

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000015739 3)))



H18000015739ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SHUTTS & BOWEN LLP
Account Number : I20060000106
Phone : (813) 229-8900
Fax Number : (813) 229-8901

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
TALLAHASSEE, FLORIDA

18 JAN 12 AM 9:05

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN
STORONTO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

JAN 16 2013

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

(((H18000015739 3)))

**FIRST AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
STORONTO, INC.
(A Florida Corporation)**

The Articles of Incorporation of STORONTO, INC., a Florida corporation (the "Corporation") were filed with the Florida Department of State on January 5, 2018 (the "Articles"), as Document No. P18000001689.

The Corporation has not yet issued shares.

Accordingly, pursuant to Section 607.1005 for the Florida Business Corporation Act, the Articles of Incorporation of the Corporation are hereby amended and restated in their entirety by the incorporator.

ARTICLE I - NAME

The name of the Corporation is Storonto, Inc.

ARTICLE II - OFFICE AND MAILING ADDRESS

The principal office address the Corporation is:

3630 Clemmons Road, #1761
Clemmons, NC 27012

The mailing address the Corporation is:

3630 Clemmons Road, #1761
Clemmons, NC 27012

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The Corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

(((H18000015739 3)))

FILED
18 JAN 12 AM 9:05
TALLAHASSEE, FLORIDA

(((H18000015739 3)))

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue two classes of common stock, to be known as Class A voting common stock having a par value of \$.01 per share and Class B non-voting common stock having a par value of \$.01 per share. 1,000 shares of Class A voting common stock and 10,000 shares of Class B non-voting common stock are authorized. The Class A and Class B shares shall have equal rights and preferences including dividend rights and liquidation preferences but, except as otherwise provided by law, only the Class A shares shall be entitled to vote on action required or permitted by law to be approved by shareholders.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent of the Corporation is:

LPS CORPORATE SERVICES, INC.
1858 Ringling Boulevard, Suite 300
Sarasota, FL 34236

ARTICLE VII - DIRECTORS AND OFFICERS

The method of election of the directors and officers shall be as stated in the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

<u>Title:</u>	<u>Name and Address:</u>
Director:	Jonathan M. Dorman 1902 Sean Wood Circle Brandon, FL 33510
Director:	James R. Bennett 3630 Clemmons Road, #1761 Clemmons, NC 27012

ARTICLE VIII - BYLAWS

Initial Bylaws of this Corporation shall be adopted by the board of directors. The initial Bylaws may be amended or repealed by either the board of directors or shareholders having voting rights.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

(((H18000015739 3)))

(((H18000015739 3)))

ARTICLE X - INCORPORATOR

The name and address of the incorporator of this Corporation is Russell P. Hintze, 300 South Orange Avenue, Suite 1600, Orlando, Florida 32801.

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these First Amended and Restated Articles of Incorporation in accordance with the provisions of the Florida Business Corporation Act.

ARTICLE XII - EFFECTIVE DATE

The Effective Date of these First Amended and Restated Articles of Incorporation shall be the date upon which they are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned incorporator has executed these First Amended and Restated Articles of Incorporation on January 12, 2018.



Russell P. Hintze

(((H18000015739 3)))

(((H18000015739 3)))

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article VI of these Amended and Restated Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his/her/its duties.

Date: January 12, 2018

LPS CORPORATE SERVICES, INC., a
Florida corporation

By: 

Name: John Patterson

Its: President

(((H18000015739 3)))