

**Electronic Articles of Incorporation
For**

**P18000095255
FILED
November 19, 2018
Sec. Of State
tscott**

CAPSTONE HOLDINGS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CAPSTONE HOLDINGS INC

Article II

The principal place of business address:

3301 BONITA BEACH ROAD
SUITE 300
BONITA SPRINGS, FL. UN 34134

The mailing address of the corporation is:

3301 BONITA BEACH ROAD
SUITE 300
BONITA SPRINGS, FL. UN 34134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LYNN GIACHETTI
16689 WELLINGTON LAKE CIRCLE
FT MYERS, FL. 33908

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LYNN GIACHETTI

Article VI

The name and address of the incorporator is:

LYNN GIACHETTI
16689 WELLINGTON LAKE CIRCLE

FT MYERS, FL 33908

Electronic Signature of Incorporator: LYNN GIACHETTI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KEITH STONE
104 GUADELOUPE LANE
BONITA SPRINGS, FL. 34134 UN

Title: CFO
LYNN GIACHETTI
16689 WELLINGTON LAKE CIRCLE
BONITA SPRINGS, FL. 34134 UN

Title: VP
ASHLEY BEAL
967 N. TOWN & RIVER DRIVE
FT MYERS, FL. 33919 UN

Article VIII

The effective date for this corporation shall be:

11/19/2018