

**Electronic Articles of Incorporation
For**

P22000069072
FILED
September 01, 2022
Sec. Of State
dlokeefe

AMBERSTONE 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:

AMBERSTONE HOLDINGS INC

Article II

The principal place of business address:

1107 ISABELLA RD
CANTONMENT, FL. UN 32533

The mailing address of the corporation is:

1107 ISABELLA RD
CANTONMENT, FL. UN 32533

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:

1000

Article V

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

AMBER TOUCHSTONE
1107 ISABELLA RD
CANTONMENT, FL. 32533

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

Registered Agent Signature: AMBER TOUCHSTONE

Article VI

The name and address of the incorporator is:

DARRYL TOUCHSTONE
1107 ISABELLA RD

CANTONMENT, FL 32533

Electronic Signature of Incorporator: DARRYL TOUCHSTONE

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
DARRYL B TOUCHSTONE
1107 ISABELLA RD
CANTONMENT, FL. 32533

Title: VP
AMBER G TOUCHSTONE
1107 ISABELLA RD
CANTONMENT, FL. 32533

Article VIII

The effective date for this corporation shall be:

08/28/2022