

P23000064903

Florida Department of State
Division of Corporations
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CORPORATION
SPECIAL

FLORIDA PROFIT/NON PROFIT CORPORATION

Stonehurst Investments Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: Stonehurst Investments Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address
85335 Stonehurst Parkway
Fernandina Beach, FL 32034Mailing address, if different is:
85335 Stonehurst Parkway
Fernandina Beach, FL 32034**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Investments.**ARTICLE IV SHARES**The number of shares of stock is: 2,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Mark Carrow, President & DirectorAddress: 492 S. Bryn Mawr Avenue
Bryn Mawr, PA 19010

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

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Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____**ARTICLE VI REGISTERED AGENT**The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:Name: Dennis CarrowAddress: 85335 Stonehurst ParkwayFernandina Beach, FL 32034**ARTICLE VII INCORPORATOR**The **name and address** of the Incorporator is:Name: James WorthingtonAddress: 2021 Arch StreetPhiladelphia, PA 19103**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

DocuSigned by:



Required Signature/Registered Agent

7/21/2023

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator

Date

7/24/2023

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