

P97000024417  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400002109734--6  
-03/11/97--01050--001  
\*\*\*\*\*78.25 \*\*\*\*\*78.25

400002109734--6  
-03/11/97--01050--002  
\*\*\*\*\*0.50 \*\*\*\*\*0.50

SUBJECT: SunStone Ventures, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75

Filing Fee  
& Certificate

*78.25 Money  
Order  
50-cash*

☐ \$122.50

Filing Fee  
& Certified Copy

☐ \$131.25

Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dorothy Ann Stolte  
Name (Printed or typed)

1139 Willis Avenue  
Address

Sarasota, Florida 34232  
City, State & Zip

941-377-8761  
Daytime Telephone number

FILED  
97 MAR 11 PM 4:12  
TALLAHASSEE, FLORIDA

AL MAR 18 1997

NOTE: Please provide the original and one copy of the articles.

March 6, 1997

Dorothy Ann Stolte  
1139 Willis Avenue  
Sarasota, Florida 34232  
(941)377-8761

Re: SUNSTONE VENTURES, INC.

Dear State of Florida:

Thank you for your assistance on the telephone earlier today.  
Enclosed please find my completed application, Articles of Incorporation,  
an additional copy of the Articles of Incorporation and my Money Order  
for \$78.25, along with 50¢ in cash. (I made the money order out for  
the wrong amount).

Thank you for getting this back out to me at your earliest chance  
as I am afraid someone else will take my great name!

Thanks again and have a great day!

*Dorothy Stolte*  
Dorothy Stolte

*Thank you very much - I've  
done some printing with  
"Sunstone" and I'm scared  
the name won't be there  
for me! Thank  
Wally*

**ARTICLES OF INCORPORATION**

**March 6, 1997**

FILED  
97 MAR 11 PM 4:13  
CLERK  
FLORIDA

**THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:**

**ARTICLE I - CORPORATE NAME**

**The name of the corporation shall be:**

**SunStone Ventures, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

**The principal place of business and mailing address of this corporation shall be:**

**1139 Willis Avenue, Sarasota, Florida 34232  
941-377-8761**

**ARTICLE III - SHARES OF STOCK**

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is:**

**100 Shares - Par Vale \$1.00**

**ARTICLE IV**

**Initial Registered Agent and Street Address**

**The name and address of the initial registered agent is:**

**Dorothy Ann Stolte  
1139 Willis Avenue  
Sarasota, Florida 34232  
941-377-8761**

**Article V - Incorporator**

**THE NAME AND ADDRESS OF THE INCORPORATOR to these Articles of Incorporation is:**

**Dorothy Ann Stolte  
1139 Willis Avenue  
Sarasota, Florida 34232  
941-377-8761**

**Article VI - Designation of Officers**

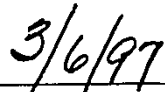
**THE NAME AND ADDRESS OF THE PRESIDENT AND TREASURER of the Corporation is:**

**President: Margaret L. Stolte  
1139 Willis Avenue  
Sarasota, Florida 34232**

**Treasurer: Dorothy Ann Stolte  
1139 Willis Avenue  
Sarasota, Florida 3423**

**The undersigned incorporator has executed these Articles of Incorporation this 6th day of March, 1997:**

  
Dorothy Ann Stolte

  
Date

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED

97 MAR 11 PM 4:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is SunStone Ventures, Inc.
2. The name and address of the registered agent and office is:

Dorothy Ann Stolte

(NAME)

1139 Willis Avenue

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sarasota, Florida 34232

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Dorothy Ann Stolte*  
(SIGNATURE)

March 6, 1997

(DATE)