

P 970-00040931

TRANSMITTAL LETTER

FILED

97 MAY -3 AM 11:05

TALLAHASSEE, FLORIDA

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

SUBJECT:

R. STANTON ENTERPRISES

, INC.

(Proposed corporate name must include suffix)

1 0000213456 1 --S.

-04/08/97--01002--0005

*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

ROBERT F. STANTON

Name (Printed or typed)

6949 BAY DR. #8

Address

MIAMI BCH., FL 33141

City, State & Zip

305-868-8071 - BPR. 996-3726

Daytime Telephone number

W97-8/21
3/8/97

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 8, 1997

ROBERT F. STANTON
6949 BAY DRIVE #8
MIAMI BEACH, FL 33141

SUBJECT: R. STANTON ENTERPRISES, INC.
Ref. Number: W97000008121

We have received your document for R. STANTON ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 097A00017549

ARTICLES OF INCORPORATION

FILED

97 MAY -3 AM 11:05

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **R. STANTON ENTERPRISES, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**6949 BAY DRIVE, #8
MIAMI BEACH, FL 33141**

ARTICLE III SHARES

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

-10-



ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ROBERT F. STANTON
6949 BAY DRIVE, #8
MIAMI BEACH, FL 33141**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

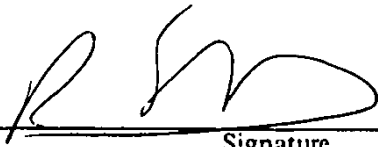
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT F. STANTON
6949 BAY DRIVE, #8
MIAMI BCH., FL - 33141

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of APRIL, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
97 MAY -8 AM 11:05

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: R. STANTON ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

ROBERT F. STANTON
(NAME)

6949 BAY DRIVE, #8
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI BEACH, FL. 33141
(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.


(SIGNATURE)

MAY 2, 1997
(DATE)