P97000044804

Secretary of State Division of Corporations Charter Section P.O. Box 6327 Tallahassee, Florida 32314

200002181252--2 -05/16/37--01051--012 ****122.00 ****122.00

Re: Articles of Incorporation for FLORIDA FONSTONE, INC.

Dear Sir:

Please find enclosed the Articles of Incorporation for Florida Fonstone, Inc. $\,$

Also please find enclosed a check in the amount of \$122.00 for the filing fee.

Please return a copy of the Articles of Incorporation to:

Karen H. Gamsey 22 Willow Drive St. Augustine, Florida 32084 (904) 471-8482

Thank you.

97 MAY 16 PH 4: 09 SECRED FOR STATE

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ARTICLES OF INCORPORATION

OF

FILED

97 MAY 16 PM 4: 09

SECTION LOT STATE

FLORIDA FONSTONE, INC.

The undersigned incorporator, desiring to form a corporation for profit, in accordance with the laws of the State of Florida, does hereby certify:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is FLORIDA FONSTONE, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is any and all lawful business for which Corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE IV

CAPITAL STOCK

The authorized number of shares of capital stock of the Corporation shall consist of 100 shares of stock at \$1.00 per share par value, all of which shall be Common Shares.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than \$1,000.00. The Corporation may purchase from time to time, and to the extent permitted by the laws of the State of Florida, shares of any class of stock issued by it. Such purchases may be made either in the open market or at private or public sale, and in such manner and amount, from such holder or holders of outstanding shares of the corporation and at such prices as the Board of Directors of the Corporation shall from time to time determine, and the Board of Directors is hereby empowered to authorize such purchases from time to time without any vote of the holders of any class of shares now or hereafter authorized and outstanding at the time of any such purchase.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation in the State of Florida is 943 Lew Blvd., St. Augustine, Florida 32084. Its initial registered agent at said address is ELLIOTT GAMSEY.

ARTICLE VII

DIRECTORS

The Corporation shall have a Board of Directors
comprised of not less than one (1) but not more than Seven
(7) members. The names and addresses of the initial Board of
Directors are:

RESIDENCE AN	D POST	OFFICE	<u>ADDRESS</u>	OFFICE
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ELLIOTT GAMSEY

NAME

8 9TH Street St. Augustine Beach, Florida 32084 President, Treasurer, Secretary & Director

ARTICLE VII

SUBSCRIBERS

The name and residence and post office address of the subscriber to these Articles of Incorporation is ELLIOTT GAMSEY.

ARTICLE VIII

AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders, at a stockholders meeting, by a majority of the stock entitled to vote thereon.

ELT TOWN CAMSEV

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said ACT:

First that -- FLORIDA FONSTONE, INC.

desiring to organize under the laws of the State of Florida,
with its principal office as indicated in the Articles of
Incorporation, at 943 Lew Blvd., St. Augustine, Florida 32084
has named ELLIOTT GAMSEY as its agent to accept service of
process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process of the above-stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Ellioth Dansey

TILED PH 4: 09

STATE OF FLORIDA COUNTY OF 5

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above, to take acknowledgements, personally appeared ELLIOTT GAMSEY, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, or who has produced his/her Florida Driver's License as identification, and acknowledged before me that he has subscribed to those Articles of Incorporation.

Witness my hand and seal in the County and State named above this $\frac{1}{1}$ day of April, 1997.

atustio w Notary Public, State of Florida

at Large

Commission Expiration: 50+ 29,200 Commission Number:

