

P 97000072041

TRANSMITTAL LETTER

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

SUBJECT: STONE BRIDGE COLLECTION INC
(Proposed corporate name - must include suffix)

300002270373-- 7
-08/18/97--01141--012
*****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: LAURIE SATTLER
Name (Printed or typed)

4174 SOUTHWELL WAY
Address

SARASOTA FL 34241
City, State & Zip

(941) 377 6657
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 AUG 18 AM 10:19

FILED

Laurie's Dad GAVE (941) 377 6657
AUTHORIZATION BY PHONE TO
CORRECT art. 2
DATE 8/20/97
DOC. EXAM. L. H. P.

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

TM 8/20/97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

STONE BRIDGE COLLECTIONS Inc

ARTICLE II PRINCIPAL OFFICE

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

4411 BEE RIDGE ROAD, SUITE 256
SARASOTA, FL 34231

ARTICLE III SHARES

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

1000 (ONE THOUSAND) PAR VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

EDWARD P. LEE
4111 S. MANLY WAY, SUITE 20, LUSHER, FL 34401

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LAURIE SATTLER
4411 BEE RIDGE RD SUITE 256
SARASOTA, FLORIDA 34231

Laurie Sattler
Signature/Incorporator

July 31 1997
Date

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

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]
Signature/Registered Agent

Aug 13 1997
Date

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TALLAHASSEE, FLORIDA