

P98000057244

TRANSMITTAL LETTER

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

700002550687--7
-06/08/98--01036--007
***131.25 ***131.25

SUBJECT: SAN-STONE Entertainment 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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Robert H. Stone

Name (Printed or typed)

225 S. Westmonte, 1170

Address

Alt. Springs, FL 32714

City/State & Zip

407-865-9433

Daytime Telephone number

407-699-8092

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 26 AM 10:30

APPROVED
AND
FILED

GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article 11 + V Corp. Name
DATE 6/9
DOC. EXAM BB

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

B. BROCK JUN 26 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 12, 1998

ROBERT H. STONE
225 SOUTH WESTMONTE DR, SUITE 1170
ALTAMONTE SPRINGS, FL 32714

SUBJECT: SAN-STONE ENTERTAINMENT INC
Ref. Number: W98000013552

We have received your document for SAN-STONE ENTERTAINMENT INC and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

You must list at least one incorporator with a complete business street address.

PLEASE CORRECT SPELLING OF THE CORPORATE NAME.,

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 698A00032973

APPROVED
AND
FILED

99 JUN 26 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SAN-STONE ENTERTAINMENT INC

ARTICLE II PRINCIPAL OFFICE

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

225 South Westmonte Dr Ste. 1170
Altamonte Springs FL 32714

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Robert H. Stone
225 South Westmonte Dr. Ste 1170
Altamonte Springs FL 32714

ARTICLE V INCORPORATOR

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

Robert H. Stone
225 South Westmonte Dr. Ste. 1170
Altamonte Springs, FL 32714

Signature/Incorporator

Date

225 South Westmonte Dr. Ste. 1170
Altamonte Springs - FL 32714

(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/Registered Agent

Date