

09/17/01 MON 16:15 FAX 727781-666

Incorporate USA

001

L0100005911

State Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000100402 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : INCORPORATE USA
Account Number : I19990000065
Phone : (727) 784-1458
Fax Number : (727) 781-6566

01 SEP 17

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

STEALTH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

AL

01 SEP 17 PM 4:51

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000100402 6

September 17, 2001

Secretary of State
Corporations Division
STATE OF FLORIDA

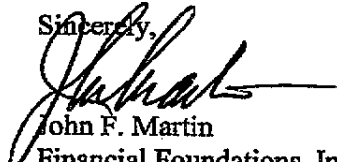
Re: STEALTH, LLC., Inc.

Dear Sir / Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of STEALTH, LLC.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,


John F. Martin
Financial Foundations, Inc
P.O. Box 7902
Clearwater, Florida 34618
727-784-1458

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 17

JOHN F. MARTIN
PO BOX 7902
CLEARWATER, FL 33758 INCORPORATE USA 888-INC-9995

H01000100402 6

H01000100402 6

ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

OF

STEALTH, LLC

The undersigned subscriber to these Articles of Organization is a natural person competent to contract and hereby for a Limited Liability Company for profit under Chapter 608.407 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Limited Liability Company is :

STEALTH, LLC

ARTICLE 2 - ADDRESS

The address of the principal office of this Limited Liability Company is
324 ROYAL PALM WAY SUITE 206 ,
PALM BEACH, FLORIDA 33480
and the mailing address is 324 ROYAL PALM WAY SUITE 206 ,
PALM BEACH , FLORIDA 33480 .

ARTICLE 3 - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE 4 - MANAGEMENT:

The Limited Liability Company is to be managed by a manager or managers and the name(s) and Address(es) of such manager(s) is/are:

SHARON P. TALBOT 324 ROYAL PALM WAY SUITE 206, PALM BEACH, FLORIDA 33480
PETER T. SPECHT-PILGRIM 1315 SOUTH FLAGLER DR. # 14 , PALM BEACH , FLORIDA 33401

..

JOHN F. MARTIN
PO BOX 7902
CLEARWATER, FL 33758 INCORPORATE USA 888-INC-9995

H01000100402 6

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 17

H01000100402 6

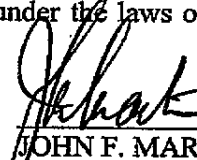
ARTICLE 5 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Limited Liability Company is the offices of FINANCIAL FOUNDATIONS, INC. , 3150 SANDY RIDGE DRIVE, CLEARWATER, FLORIDA 33761 . The name and address of the registered agent of this Limited Liability Company is FINANCIAL FOUNDATIONS, INC. , doing business at 3150 SANDY RIDGE DRIVE , CLEARWATER, FLORIDA 33761 .

ARTICLE 6 - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State , State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Organization under the laws of the State of Florida, this 17 th day of September, 2001 .


JOHN F. MARTIN
Authorized Representative

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 17

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF ORGANIZATION**

FINANCIAL FOUNDATIONS, INC. , doing business in the State of Florida, having a business office identical with the registered office of the Limited Liability Company named above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.415 OR 608.507, Florida Statutes.

Financial Foundations, Inc.,
IN THE STATE OF FLORIDA

BY: 
JOHN F. MARTIN, PRESIDENT
For Financial Foundations, Inc.

JOHN F. MARTIN
PO BOX 7902
CLEARWATER, FL 33758 INCORPORATE USA 888-INC-9995

H01000100402 6