

**Electronic Articles of Incorporation
For**

N04000011781
FILED
December 17, 2004
Sec. Of State
bregister

STONEHENGE FLORIDA INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

STONEHENGE FLORIDA INC.

Article II

The principal place of business address:

7611 SOUTH ORANGE BLOSSOM TRAIL #190
ORLANDO, FL. 32809

The mailing address of the corporation is:

7611 SOUTH ORANGE BLOSSOM TRAIL #190
ORLANDO, FL. 32809

Article III

The specific purpose for which this corporation is organized is:

TO CONSTRUCT A FULL SIZE REPLICA OF STONEHENGE TO PROVIDE
EDUCATIONAL, RESEARCH, AND RECREATIONAL OPPORTUNITES TO THE
PUBLIC AS WELL AS VARIOUS FUND RAISING ACTIVITIES TO
SUPPORT THESE PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

BY MEMBERS

Article V

The name and Florida street address of the registered agent is:

GARY R GARRETT
7611 SOUTH ORANGE BLOSSOM TRAIL #190
ORLANDO, FL. 32809

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GARY R. GARRETT

Article VI

The name and address of the incorporator is:

GARY R. GARRETT
7611 SOUTH ORANGE BLOSSOM TRAIL #190
ORLANDO, FL 32809

Incorporator Signature: GARY R. GARRETT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GARY R GARRETT
7611 SOUTH ORANGE BLOSSOM TRAIL #190
ORLANDO, FL. 32809