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FILED

2000 FEB 18 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 16, 2000
P000000018945

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
ATTN: New Filings

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123.00 **78.75

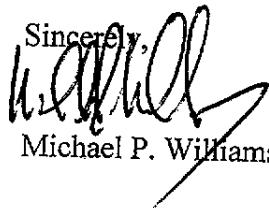
Re: Stonier Information Technology, Inc. - Corporate File
My File Number 2000-41

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles Of Incorporation for the above-referenced proposed Florida corporation. Also enclosed herewith is a check drawn payable to the Florida Department Of State in the amount of \$123.00, representing the fees for filing the enclosed Articles Of Incorporation, as well as certifying the enclosed copy.

Thank you for your assistance in this matter.

Sincerely,


Michael P. Williams

MPW/dgf
enclosures

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STONIER INFORMATION TECHNOLOGY, INC.,
a Florida corporation

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is STONIER INFORMATION TECHNOLOGY, INC., a Florida corporation.

ARTICLE II

The existence of the Corporation shall begin on February 18, 2000.

ARTICLE III

The street address of the principal office of the Corporation is 3131 St. Johns Bluff Road, Jacksonville, Florida 32246.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is five hundred (500), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3131 St. Johns Bluff Road, Jacksonville, Florida 32246. The initial registered agent for the Corporation at that address is Michael P. Williams.

ARTICLE VI

The initial board of directors shall consist of four (4) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one.

ARTICLE VII

The name and street address of the person signing these articles of incorporation is: _____

Michael P. Williams, Esquire
3131 St. Johns Bluff Road
Jacksonville, Florida 32246

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on February 15, 2000.



Michael P. Williams, Incorporator

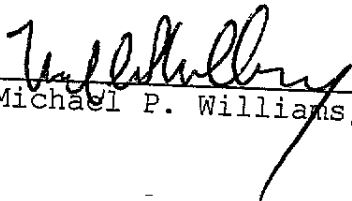
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ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for STONIER INFORMATION TECHNOLOGY, INC., a Florida corporation, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Michael P. Williams, Registered Agent

Date: February 16 , 2000