

# P00000027223



ACCOUNT NO. : 072100000032

REFERENCE : 627576 41940A

AUTHORIZATION : —

COST LIMIT : \$ 78.75

*Patricia P. [Signature]*

ORDER DATE : March 16, 2000

ORDER TIME : 1:34 PM

ORDER NO. : 627576-005

CUSTOMER NO: 41940A

CUSTOMER: Ms. Laurie Bolam  
AFFORDABLE LEGAL SOLUTIONS,  
AFFORDABLE LEGAL SOLUTIONS,  
Post Office Box 1181

600003173516-4

Venice, FL 34284

DOMESTIC FILING

NAME: STONE HARBOR STATUARY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAR 16 PM 4:43

RECEIVED

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 16 PM 5:05

*[Signature]*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR 16 PM 5:05

ARTICLES OF INCORPORATION

OF

**Stone Harbor Statuary, Inc.**

\*\*\*\*\*

ARTICLE I -- NAME

The name of this corporation is: **Stone Harbor Statuary, Inc.**  
**6532 W. Gulf To Lake HWY**  
**Crystal River, FL. 34429**

ARTICLE II -- DURATION

This corporation shall exist perpetually.

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV -- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V -- CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of one (1) dollar per share.

#### ARTICLE VI -- PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro-rata share of any new stock of this corporation of the same kind, class or series as that which he already holds at the price at which it is offered to all other shareholders.

#### ARTICLE VII -- OFFICERS

**President: James A. York**

#### ARTICLE VIII -- INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: **6532 W. Gulf to Lake HWY, Crystal River, FL. 34429**, and the name of the initial registered agent of this corporation at that address is: **James A. York**.

#### ARTICLE IX -- MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction, of the shareholders of this corporation, the act of stockholders representing majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

#### ARTICLE X -- INCORPORATOR

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

**James A. York  
6532 W. Gulf To Lake HWY  
Crystal River, FL. 34429**

ARTICLE XI -- BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

ARTICLE XII -- INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XIII -- AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 28 day of Feb., 2000.

James A. York  
James A. York  
Incorporator

STATE OF FLORIDA

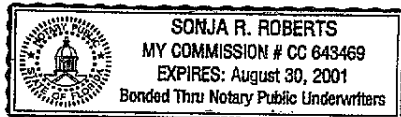
COUNTY OF Citrus

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared **James A. York**, known to me and known by me to be the person signing these Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 28 day of Feb, 2000.

Sonja R Roberts  
NOTARY PUBLIC

My Commission Expires:

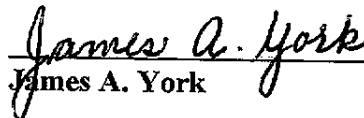


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

**Stone Harbor Statuary, Inc.**

Pursuant to Section 607.0501, Florida Statutes, the following is submitted:

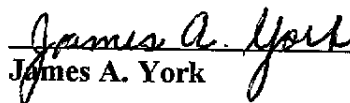
That, **Stone Harbor Statuary, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Crystal River, County of Citrus, State of Florida, has named **James A. York, 6532 W. Gulf To Lake HWY, Crystal River, FL. 34429**, County of Citrus, State of Florida, as its agent to accept service of process within the State of Florida.

  
James A. York

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 16 PM 5:05

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in this Certificate, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of law relating to keeping said office open.

  
James A. York