

P00000052358

W. H. McAnnally IV  
Attorney at Law  
Sunshine State Federal S & L Bldg.  
420 W. Brandon Blvd., Suite 202  
Brandon, FL 33511  
(813) 653-0772



FILED  
00 MAY 22 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 17, 2000

Department of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32314

500003261555--6  
-05/22/00--01090--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: STANLEY CRAFT, INC.

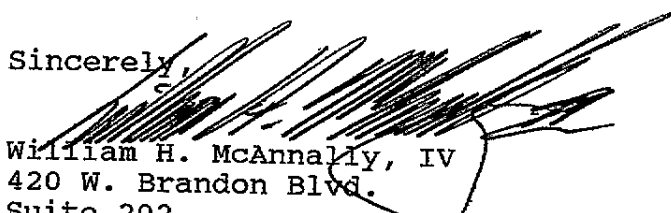
Dear Clerk,

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

Filing Fee	\$35.00
Registered agent fee	\$35.00

Please file the original of the enclosed Articles of Incorporation and return a non-certified copy to the undersigned.

Sincerely,

  
William H. McAnnally, IV  
420 W. Brandon Blvd.  
Suite 202  
Brandon, FL 33511  
(813) 653-0772

5-30  
600

ARTICLES OF INCORPORATION  
OF  
STANLEY CRAFT, INC.

FILED  
00 MAY 22 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be: STANLEY CRAFT, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be: 12007 Anderson Dr., Riverview, FL 33569. The initial Registered Agent of this corporation at such office, shall be STEVEN C. STANLEY, who upon accepting this designation agrees to comply with

the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

ARTICLE VI  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be: 12007 Anderson Dr., Riverview, FL 33569.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The name and address of the initial Board is:

NAME	ADDRESS
STEVEN C. STANLEY	12007 Anderson Dr. Riverview, FL 33569

ARTICLE VIII - INCORPORATORS


The name and address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
STEVEN C. STANLEY	12007 Anderson Dr. Riverview, FL 33569

ARTICLE IX  
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 17th day of May, 2000.

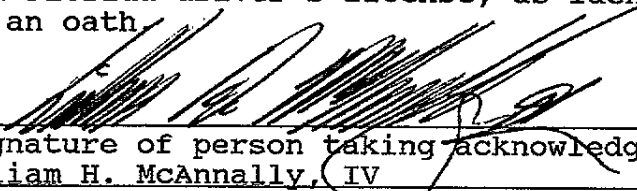
  
STEVEN C. STANLEY,  
as Incorporator


  
STEVEN C. STANLEY,  
as Registered Agent

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of STANLEY CRAFT, INC., was acknowledged before me this 17th day of May, 2000, by STEVEN C. STANLEY, as incorporator, who is personally known to me or who has produced a Florida driver's license, as identification and who did not take an oath.

(SEAL)

  
(Signature of person taking acknowledgment)  
William H. McAnnally, IV  
(Printed Name of officer taking acknowledgment)  
NOTARY PUBLIC  
(Title or rank)  
CC891145

 William H McAnnally IV  
My Commission CC891145  
Expires December 06, 2003

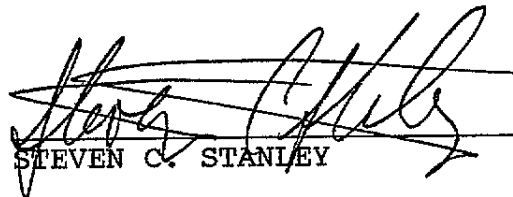
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to applicable Florida Statutes, the following is  
submitted:

That STANLEY CRAFT, INC., desiring to organize under the laws  
of the State of Florida, with its Registered Office as indicated in  
the ARTICLES OF INCORPORATION, at 12007 Anderson Dr., Riverview, FL  
33569, has named STEVEN C. STANLEY, as its Registered Agent.

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated  
corporation as designated in this Certificate, I hereby accept to  
act in this capacity, and agree to comply with the provisions of  
said Act relative to keeping open said office.

  
STEVEN C. STANLEY

FILED  
00 MAY 22 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399