

**TOWNSEND & TOWNSEND**

Attorneys at Law  
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Frank M. Townsend  
Mary Smith Townsend

520 Emmett Street  
Kissimmee, FL 34741  
(407) 846-2500

June 26, 2000

PO0000063929

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: STONEWALL PRODUCTS, INC.

200003309262-6  
-06/30/00--01003--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

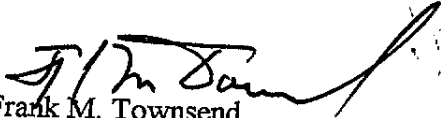
Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of STONEWALL PRODUCTS, INC., together with my firm check for \$78.75 covering the following fees:

|                |         |
|----------------|---------|
| Filing fee     | \$70.00 |
| Certified copy | 8.75    |
| Total          | \$78.75 |

Thank you for your attention to this matter.

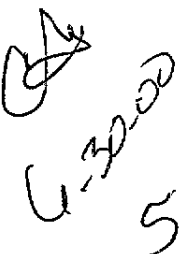
Sincerely,

  
Frank M. Townsend

/cwa

Encl.

FILED  
00 JUN 29 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
6-30-00  
5

ARTICLES OF INCORPORATION

of

STONEWALL PRODUCTS, INC.

FILED  
00 JUN 29 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: STONEWALL PRODUCTS, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of Five and No/100ths (5.00) dollars per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred and No/100ths (500.00) Dollars.

ARTICLE V. ADDRESS

The initial post office address of the principal address of this corporation in the State of Florida is: 2339 Town and Country Drive, Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the By-Laws adopted by the stockholders.

ARTICLE VIII. INITIAL OFFICER AND DIRECTOR

| <u>Name</u>     | <u>Address</u>                                     |
|-----------------|----------------------------------------------------|
| Larry Robertson | 2339 Town and Country Drive<br>Kissimmee, FL 34744 |

ARTICLE IX. SUBSCRIBER

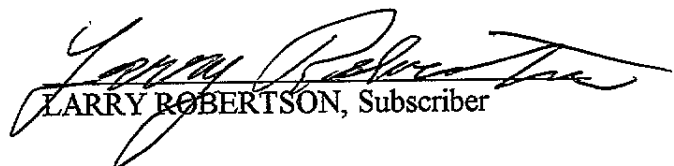
The subscriber to these Articles of Incorporation is the director named in Article VIII above.

ARTICLE X. RESIDENT AGENT

The registered Resident Agent for this corporation shall be as indicated on the attached Certificate and the Resident Agent may be replaced in accordance with the By-Laws.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders' Meeting as set forth in the By-Laws, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

  
LARRY ROBERTSON, Subscriber

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICIL  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That STONEWALL PRODUCTS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, 2339 Town and County Drive, Kissimmee, FL 34744, has named NANCY ROBERTSON, located at 2339 Town and Country Drive, Kissimmee, FL 34744, as its registered agent to accept service of process within the State.

Having been named to accept service of process for the above state corporation, at the place designed 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.

  
NANCY ROBERTSON, Registered Agent

**FILED**  
00 JUN 29 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

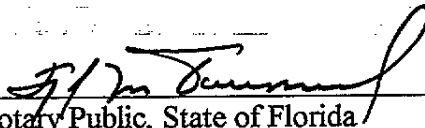
STATE OF FLORIDA

COUNTY OF OSCEOLA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LARRY ROBERTSON, to me known to be the person described as subscriber in and who acknowledged before me that he executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, on this

26 day of June, 2000.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission expires:

NOTARY PUBLIC - STATE OF FLORIDA  
FRANK M. TOWNSEND  
COMMISSION # CC833043  
EXPIRES 7/27/2003  
BONDED THRU ASA 1-888-NOTARY1