

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000039324

The Stoney Corporation of Florida

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-04/16/01--01042--009
*****78.75 *****78.75

- FILED**
01 APR 18 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- RECEIVED**
01 APR 16 AM 10:46
DEPARTMENT OF CORPORATIONS
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search **J. BRYAN APR 16 2001**
☐ UCC 11 Retrieval _____
☐ Courier **J. BRYAN APR 18 2001**

W01-8556

Signature _____

Requested by: JS

Name

Date

Time

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 16, 2001

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32301

SUBJECT: THE STONEY CORPORATION OF FLORIDA
Ref. Number: W01000008556

We have received your document for THE STONEY CORPORATION OF FLORIDA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 001A00022471

Corrected

RECEIVED
01 APR 18 PM 1:23
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF**

THE STONEY CORPORATION OF SOUTH FLORIDA

FILED
01 APR 18 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the Corporation shall be: **THE STONEY CORPORATION OF SOUTH FLORIDA**

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business and the object and purposes proposed to be transacted and carried on are to do any and all things herein mentioned as fully and to the same extent as natural persons might or could do, viz:
To engage in any activity or business permitted under the laws of the United States of America and of this State.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of common stock having a nominal or par value of \$1.00 a share.

**ARTICLE IV
PRINCIPAL ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT**

The principal address and initial registered office and agent address of this corporation is as follows:

Principal Address: 44196 S. Header Canal Road, Fort Pierce, FL 34945

Registered Agent and Address: Robert B. Stone, Sr., 925 18th Place, Vero Beach, FL 32960

The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE V
CORPORATE EXISTENCE

In accordance with the applicable Florida Statute, said corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one. The name and address of the initial directors of this corporation are: Robert B. Stone, Sr., 925 18th Place, Vero Beach, FL 32960.

ARTICLE VII
OFFICERS

The officers of this corporation shall be a president, vice president, secretary and a treasurer, and such other officers and agents as may be deemed necessary. All officers, agents and factors as may be deemed necessary shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the bylaws or determined by the Board of Directors. Any person may hold one or more offices.

ARTICLE VIII
AMENDMENT

The Articles of Incorporation may be amended in the manner provided. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX
AGREEMENTS

The corporation or the stockholders may include in their agreement between themselves the following as valid matters of agreement:

- (a) Any limitations or restraints upon the transferability, alienation or assignment of stock;

- (b) Any limitation or restraint upon the encumbrance or pledge of stock;
- (c) Any agreements conferring pre-emptive rights of purchase upon stockholders as conditions precedent to the sale of any stock;
- (d) Management agreements or other employment agreements with persons who may or may not be stockholders; and
- (e) Any and all such other agreements as may be reasonably necessary in the ownership, conductor furtherance of the business of the corporation and so implement the said agreements by by-laws of the corporation.

ARTICLE X
INCORPORATOR AND SUBSCRIBER

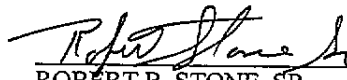
The name and street address of the person named herein as subscriber and incorporator are as follows:

Robert B. Stone, Sr., 925 18th Place, Vero Beach, FL 32960

ARTICLE XI
SECTION 1244

This corporation is being organized and its common stock issued pursuant to Section 1244 of the Internal Revenue Code and the regulations thereunder, which permit ordinary loss treatment when the holder of Section 1244 stock sells or exchanges such stock at a loss or when such stock becomes worthless.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged and filed in the office of the Secretary of State the foregoing Certificate of Incorporation this 13th day of April, 2001.


ROBERT B. STONE, SR.

STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on the 13th day of April, 2001, personally came and appeared before me, the undersigned authority, **ROBERT B. STONE, SR.**, to me well known, and well known to be the person described in

the foregoing Articles of Incorporation, and he acknowledged the same as his act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal on the day and year above written.



Chary Lynn Harris
Print: Chary Lynn Harris
Title: Notary Public
My Commission expires:

Chary Lynn Harris

Print: Chary Lynn Harris
Title: Notary Public
My Commission expires:

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provisions of said Act.

Robert B. Stone, Sr.

ROBERT B. STONE, SR., Registered Agent

FILED
01 APR 18 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA