

Rhodes & Tucker

Attorneys At Law

SUNTRUST CENTER • SUITE 204
950 N. COLLIER BLVD.
MARCO ISLAND, FLORIDA 34145

REPLY TO: P.O. BOX 887, MARCO ISLAND, FLORIDA 34146

DONALD W. RHODES
E. GLENN TUCKER*

*Also Admitted In Illinois

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**CERTIFIED MAIL-
RETURN RECEIPT REQUESTED**

May 8, 2001

Mr. Stanley P. Bruns
Dep. Sec. of State
P.O. Box 887
Tallahassee, Florida 32314

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-05/11/01--01040--005
*****70.00 *****70.00

Re: Incorporation of
STANLEY P. BRUNS, INC.

Dear Ladies and Gentlemen:

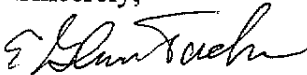
Enclosed are Articles of Incorporation for Stanley P. Bruns, Inc., in duplicate, along with our check payable to Secretary of State in the amount of \$70.00 to cover the filing fee.

Please file the Articles of Incorporation and provide us with the Certificate of Incorporation and stamped, duplicate copy of Articles of Incorporation.

If you have any questions concerning this filing, please contact me or my legal assistant, Cynthia Sellers.

Thank you for your assistance in this matter.

Sincerely,



E. Glenn Tucker
EGT:ccs

Enclosures

pc: Mr. and Mrs. Stanley P. Bruns

FILED
01 MAY 10 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T SMITH MAY 15 2001

ARTICLES OF INCORPORATION
OF

STANLEY P. BRUNS, INC.

ARTICLE I
NAME

The name of this corporation is STANLEY P. BRUNS, INC.

ARTICLE II
DURATION

The corporation shall have a perpetual existence.

ARTICLE III
PURPOSE

The general nature of the business to be transacted is all lawful business,
including the authority:

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

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SECRETARY OF STATE
TALLAHASSEE, 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 no par value.

ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be SunTrust Centre-Suite 204, 950 North Collier Blvd., Marco Island, County of Collier, State of Florida, 34145, and the initial registered agent of this corporation at such office shall be E. GLENN TUCKER, 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. The principal office of this corporation is 1100 South Collier Blvd., Apt.122, Marco Island, Florida 34145.

ARTICLE VI
MANAGEMENT OF CORPORATION

The business of this corporation shall be managed by the stockholders rather than by a Board of Directors.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors. Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

ARTICLE VII
INITIAL SUBSCRIBER AND INCORPORATOR

The name and street address of the person signing these Articles of

Incorporation are:

Name

Address

E. GLENN TUCKER

P.O. Box 887
Marco Island, FL 34146

E. Glenn Tucker

E. GLENN TUCKER

STATE OF FLORIDA

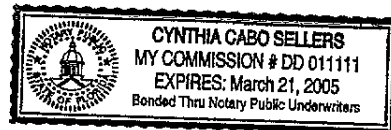
COUNTY OF COLLIER

The foregoing Articles of Incorporation of STANLEY P. BRUNS, INC., were acknowledged before me this 8th day of May, 2001, by E. GLENN TUCKER, as Incorporator.

Cynthia Cabo Sellers

Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for STANLEY P. BRUNS, INC., at the place designated in the Articles of Incorporation, E. GLENN TUCKER, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 5/8/01

E. Glenn Tucker
E. GLENN TUCKER

FILED
01 MAY 10 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA