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* JOHN F. MCGUIRE, ESQ.
ELYSE M. MCGUIRE, ESQ.
**JOHN A. SMITTEN, ESQ.
J. JASON BANGOS, ESQ.

McGUIRE
L A W
OFFICES
A Professional Association

1173 N.E. Cleveland St.
Clearwater, FL 33755
Phone (727) 446-7659
Fax (727) 446-0905
www.mcguirelaw.net

* ALSO LICENSED IN MICHIGAN
** ALSO LICENSED IN NEW YORK

November 20, 2001

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

Re: Stoneman Construction, Inc. Incorporation
1 Day Bath Systems fictitious name registration

To Whom it May Concern:

Enclosed please find my client's articles of incorporation and filing fee of \$78.75. Also enclosed please find an application for registration of fictitious name and filing fee of \$80.00. Please return the certified copies of the articles and the registration of fictitious name to the address listed above. Thank You.

Sincerely,

John F. McGuire, Esq.

Enc/jfm

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
STONEMAN CONSTRUCTION, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

STONEMAN CONSTRUCTION, INC.

The principal place of business of this corporation shall be 9832 NW 54 Place, Coral Springs, Florida 33076.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 9832 NW 54 Place, Coral Springs, Florida 33076, and the name of the initial registered agent of the corporation at that address is Christopher Edward Stoneberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of same kind, class, or series as that, which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

The number of directors constituting the initial Board of Directors shall be one, and the names and addresses of the persons who are to serve as members are as follows:

(1) Christopher Edward Stoneberg

9832 NW 54 Place
Coral Springs, FL 33076

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

(1) Christopher Edward Stoneberg

9832 NW 54 Place
Coral Springs, FL 33076


IN WITNESS WHEREOF, we, the undersigned incorporators and authorized agents of **STONEMAN CONSTRUCTION, INC.**, hereunto set our hand and seal on this 14 day of Nov, 2001.

By:


Christopher Edward Stoneberg


DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

The initial Registered Agent is Christopher Edward Stoneberg, 9832 NW 54 Place, Coral Springs, Florida 33076. By his signature below, he hereby accepts.


Christopher Edward Stoneberg

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on Nov 14, 2001 by
Christopher Edward Stoneberg, who is personally known to me or produced Meit DL.
_____ as identification.



Signature and Seal of Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA