Division of Corporations

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Florida Department of State

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

STONEHINGE CONSTRUCTION & DEVELOPMENT, INC.

Certificate of Status	1
Certified Copy	<b>A</b>
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4/17/02

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## ARTICLES OF INCORPORATION

of

STONEHINGE CONSTRUCTION & DEVELOPMENT, INC.

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

#### ARTICLE I - CORPORATE NAME

The name of the corporation is:

STONEHINGE CONSTRUCTION & DEVELOPMENT, INC. P.O. BOX 783294, WINTER GARDEN, FL 34778

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Address: 11601 NELLIE OAK BEND	ame:	
Giber Granden ar conse	ddress:	
City: CLERMONT FL 32720	ity:	

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name:	EDDIE A. BENEVIDES, President	
Address:	11601 NELLIE OAK BEND	
City:	CLERMONT FL 32720	
Name:	SAMMY D. HART, Vice President	
Address:	33530 FOREST DRIVE	
City:	DELAND FL 32720	

#### ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name:	EDDIE A. BENEVIDES	
Address:	11601 NELLIE OAK BEND	
City:	CLERMONT FL 32720	

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\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

EDDIE BENEVIDES/Registered Agent

4/17/02

Date

4/17/02

EDDIE BENEVIDES/Incorporator

Date

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