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RICE ROSE & SNELL

May 20, 2002

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Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

RE: Stoughton Realty, Inc.

Gentlemen:

Enclosed you will find the Articles of Incorporation regarding the above corporation. Please file the same and forward confirmation to this office.

Also enclosed is a check for \$70.00 to cover the following costs and fees:

Filing Fee

35.00

Registered Agent

35.00 \$70.00

Thank you for your assistance in this matter.

Sincerely,

James L. Rose

EE, FLORIDA

MAY 28 PM 12: 55

JLR/bjr Encs.

5021000

Nocop

65-,28-02/

Principal Office: 222 Seabreeze Boulevard • Daytona Beach, FL 32118 • 386.257.1222 • Fax 386.258.9694

Mailing Address: Post Office Box 2599 • Daytona Beach, FL 32115

Flagler County Office: 1 Florida Park Drive South • Suite 301 • Palm Coast, FL 32137 • 386.445.9007 www.RiceRoseSnell.com

ARTICLES OF INCORPORATION

OF

STOUGHTON REALTY, INC.

PILLLU
2002 MAY 28 PM 12: 55
SECREMANY OF STATE
TALL ANASSEE, FLORIDA

The undersigned subscriber, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Stoughton Realty, Inc..

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 802 E. Moody Blvd., Bunnell, Florida. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Mohamed B. Salaam. The street address of the initial registered office shall be 802 E. Moody Blvd., Bunnell, Florida

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This corporation shall initially have Three Director. The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u>

<u>Address</u>

William Stoughton

802 E. Moody Blvd., Bunnell, Florida

Janet Salam Stoughton

802 E. Moody Blvd., Bunnell, Florida

Mohamed B. Salaam

802 E. Moody Blvd., Bunnell, Florida

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation

<u>Name</u>

is:

<u>Address</u>

Mohamed B. Salaam

802 E. Moody Blvd., Bunnell, Florida

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the und	dersigned subscriber has executed these Articles
of Incorporation this 16th day of	MAY, 2002.
	Malaam. Mohamed B. Salaam
STATE OF FLORIDA COUNTY OF VOLUSIA	
The foregoing instrument was acknowledged before me thisday of, 2002 by Mohamed B. Salaam who is personally known to me or who has produced as identification and who did take an oath.	
	Notary Public, State of Florida James L Rose James L Rose AV COMMISSION # CC764996 EXPIRES Printed Notary Signature December 6, 2002 At Large

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section §48.091, Florida Statutes, the following is submitted:

That Stoughton Realty, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 802 E. Moody Blvd., Bunneli, Florida, has named Mohamed B. Salaam, located at 802 E. Moody Blvd., Bunneli, Florida, as its Agent to accept service of process within Florida.

Janet Salam Stoughton,

Title: Vice President

Date: 5-16-02

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Resident Agent)

Date: 5-16-02