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HUTTO AND BODIFORD

ATTORNEYS AT LAW

620 MCKENZIE AVENUE

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BILL R. HUTTO *
LARRY A. BODIFORD *

*CERTIFIED CIRCUIT COURT MEDIATORS

REPLY TO:

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September 18, 2002

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-09/19/02-01049--002
*****78.75 *****78.75

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Stone & Company, Inc.

Dear Sir or Madam:

FILED
02 SEP 19 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please find enclosed the original and one copy of the Articles of Incorporation for the above referenced corporation. I also enclose a check in the amount of \$78.75 to cover the following charges:

Filing Fee	\$35.00
Certified Copy	\$ 8.75
Registered Agent	\$35.00

Please sign and file the original of these Articles and return a certified copy to this office. Thank you for your assistance in this matter.

Sincerely,

Linda Altman

Linda Altman,
Certified Legal Assistant

/lja

Enclosures

mc 9/20

ARTICLES OF INCORPORATION
OF
STONE & COMPANY, INC.

FILED
02 SEP 19 AM 9:09
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:

FIRST:

The name of the corporation is STONE & COMPANY, INC.

SECOND

The principal place of business is 425 Bayshore Drive, Unit 17, Panama City Beach, Florida 32407 and the mailing address of the corporation is the same.

THIRD:

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

FOURTH:

The name and street address of the initial registered agent of this corporation is Sherry Stone, 425 Bayshore Drive, Unit 17, Panama City Beach, FL 32407.

FIFTH:

The name and address of the person signing these Articles is Sherry Stone, 425 Bayshore Drive, Unit 17, Panama City Beach, Florida 32407.

IN WITNESS WHEREOF, the undersigned subscriber has executed

these Articles of Incorporation on this 18th day of September, 2002.

Sherry Stone
Sherry Stone, Incorporator

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments personally appeared Sherry Stone, known to me to be the person who executed the foregoing, and acknowledged that she executed the same for the purposes therein expressed.

WITNESS MY hand and official seal this 18th day of September, 2002.

(S E A L)



Linda Altman
LINDA ALTMAN

Sign and print name of notary

Personally known ✓
or Produced Identification _____
Type of ID _____

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping said office open.

Sherry Stone
Sherry Stone

FILED
02 SEP 19 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA