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**BORGENSEN, LOW, & ASSOCIATES, P.A.**

ATTORNEYS AND COUNSELORS AT LAW

2530 WEST BAY DRIVE

LARGO, FLORIDA 33770

WILLIAM C. BORGENSEN, ESQUIRE  
JAMES J. LOW, III, ESQUIRE  
OF COUNSEL

September 25, 2002

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FACSIMILE: (727) 586-3252  
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Division of Corporations  
409 East Gains Street  
Tallahassee, FL 32314

Attention: Bobbie Cox

Re: Garth Ridley Stout, Inc.

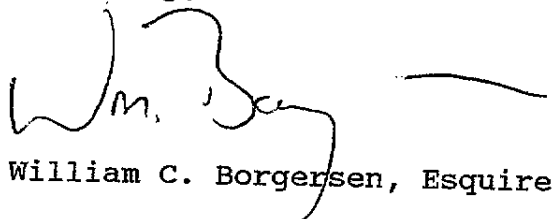
Dear Ms. Cox:

Enclosed are the Articles of Incorporation of Garth Ridley Stout, Inc., in duplicate, and check No. 5690 in the amount of \$70.00 for the corporate filing fee.

Please file the Article of Incorporation and return a copy to me in the enclosed return Federal Express envelope.

Thank you for your assistance.

Sincerely,

  
William C. Borgersen, Esquire

WCB/ns  
Enclosures:

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-09/27/02--01003--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
2002 SEP 26 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02-774-3-

P.S. = Also enclosed is the Designation and Acceptance of Registered Agent.

BC 9/27

ARTICLES OF INCORPORATION  
OF  
GARTH RIDLEY STOUT, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is GARTH RIDLEY STOUT, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 111 - 12th Street, Belleair Beach, Florida 33786.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5000) shares, with a par value of one dollar (\$1.00) each.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are William C. Borgersen, Esquire, 2530 West Bay Drive, Largo, Florida 33770.

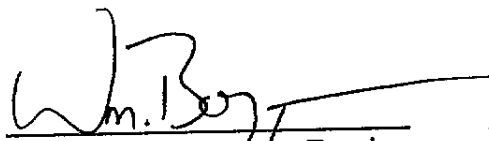
ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation are William C. Borgersen, Esquire, 2530 West Bay Drive, Largo, Florida 33770.

ARTICLE VI. AMENDMENT OF ARTICLES OF INCORPORATION.

These articles shall be modified, amended or repealed only by a super majority vote of the stockholders in favor of the amendment.

The undersigned incorporator has executed these articles of incorporation on August 23, 2002.

  
William C. Borgersen, Esquire  
Incorporator

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DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.050, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is GARTH RIDLEY STOUT, INC.
2. The name of the registered agent is William C. Borgersen, Esquire.
3. The address of the registered agent/registered office is 2530 West Bay Drive, Largo, Florida 33770.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
William C. Borgersen, Esquire

August 23, 2002