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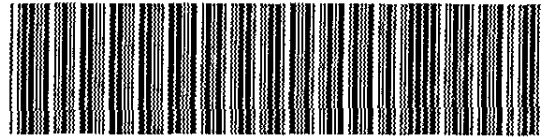
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02 DEC -2 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Joseph A. Murphy, III

Attorney & Counselor
516 Camden Avenue
Stuart, Florida 34994

(561) 223-8600
Fax (561) 283-2419

November 27, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314


**Re: Incorporation
FLAT STANLEY'S INC.**

Dear Sir/Ms:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for FLAT STANLEY'S INC. We have also enclosed the filing fee of \$87.50.

After filing please return a conformed copy to our office. Thank you in advance for your consideration in this matter.

Very truly yours,



Kristina Schroeder
Legal Assistant to
Joseph A. Murphy, III

JAM/ks
Enclosure (3)

ARTICLES OF INCORPORATION
OF
FLAT STANLEY'S, INC.

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TALLAHASSEE FLORIDA

The undersigned, acting as incorporator for the purposes of forming a corporate business under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation.

ARTICLE ONE

The name of the corporation is **FLAT STANLEY'S, INC.**

ARTICLE TWO

The principal office of the corporation, the mailing address for the corporation, the street address of the corporation's initial registered office is:

212 Akron.
Stuart, FL 34994

ARTICLE THREE

The name of the registered agent at the above address is:

Sherri L. Shipley
212 Akron
Stuart, FL 34994

ARTICLE FOUR

The corporation is authorized to issue 500 shares of common stock at \$1.00 par value. Initially there shall be only one class of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value.

ARTICLE FIVE

The corporation elects to have preemptive rights, so that the shareholders of the corporation have the right to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue them, such preemptive rights shall be granted on uniform terms and conditions prescribed by the Board of Directors.

ARTICLE SIX

The life of the corporation shall be perpetual unless otherwise amended at later date, and shall commence on the date of filing of these articles.

ARTICLE SEVEN

The general nature of the business is the operation of a sandwich shop and restaurant.

ARTICLE EIGHT

The corporation shall initially have three directors, which number may be increased or decreased from time to time by majority vote of the shareholders, but which may never be more than three. The initial directors shall be:

Sherri L. Shipley
212 Akron
Stuart, FL 34994

Shawn McCraghan
501 SW South Carolina Drive
Stuart, FL 34994

Dan McGrane
400 NW Alice Avenue
Stuart, FL 34994

ARTICLE NINE

The name and address of the individual who is the incorporator:

Sherri L. Shipley
212 Akron
Stuart, FL 34994

ARTICLE TEN

The general officers and the names of the individuals who shall initially serve in such offices are as follows:

President

Dan McGrane

Vice-President

Shawn McCraghan

Secretary

Sherri L. Shipley

Treasurer

Sherri L. Shipley

ARTICLE ELEVEN

The name and post office address of the subscribers to these Articles of Incorporation, the number of shares they agree to take and value of the consideration to be paid therefore is as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
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Sherri L. Shipley	212 Akron Stuart, FL 34996
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33 1/3	\$33.33
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Shaun McCraghan	501 SW South Carolina Dr. Stuart, FL 34994	33 1/3	\$33.33
Dan McGrane	400 NW Alice Avenue Stuart, FL 34994	33 1/3	\$33.33

ARTICLE TWELVE

The By-Laws of the corporation shall be established at the first meeting of the Board of Directors. They may be amended or rescinded by majority vote of the Board of Directors from time to time.

ARTICLE THIRTEEN

Meetings of the Shareholders, Board of Directors and Officers may be conducted, upon proper notice, by telephone or through facsimile machine should the officers, directors or shareholders be unable to attend meetings physically.

ARTICLE FOURTEEN

After incorporation, the corporation may adopt a plan agreeable to and consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of the corporation. Additionally, the corporation reserves the right to make an election as a Subchapter "S" corporation agreeable to the provisions of the U.S. Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 23 day of November 2002.



SHERRI L. SHIPLEY

STATE OF FLORIDA
COUNTY OF MARTIN

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared **SHERRI L. SHIPLEY** personally known to me to be the person who executed the foregoing Articles of Incorporation and who identified herself by Florida Drivers License # Personally known, she acknowledged before me that she executed these Articles of Incorporation, and that they are true and correct.

SWORN to and subscribed before me on this 23 day of November 2002.



Notary Public
State of Florida at Large

My commission expires:



Joseph A. Murphy III
My Commission DD150647
Expires September 17 2006

**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That **ELAT STANLEY'S, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Stuart, County of Martin, State of Florida has named **SHERRI L. SHIPLEY, 212 AKRON, STUART, FLORIDA 34994** being in the County of Martin, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT;

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

SHERRI L. SHIPLEY
Registered Agent

Date: 11-23-02

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02 DEC -2 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA