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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# Bizway - The Business SuperStore

## Accounting and Tax Consultants

8010 West McNab Road  
North Lauderdale, Florida 33068  
(954) 720-3762 Fax (954) 724-3747

April 29, 2003

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Attention: Articles / Stone Real Estate Investments, Inc. 850-488-9000

To Whom It May Concern:

Enclosed please find:

- 1 A check made payable to the **Secretary of State** for \$ 78.75  
in payment of the following:

X State Filing Fees

Other

- 1 **Special Instructions:**

- 1 Please send via US Mail/Fedex or Fax all correspondence relating to this matter to:

Bizway- The Business SuperStore.  
C/O Gary Livigne  
8010 West McNab Road  
North Lauderdale, Florida 33068  
Fax (954) 724-3747

Thank You  
Bizway - The Business SuperStore

If you should have any questions, please contact our office at the above  
address or phone numbers.

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03 MAY -5 AM 11:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES of INCORPORATION  
OF**

**Stone Real Estate Investments, Inc.**

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**Stone Real Estate Investments, Inc.**

The principal place of business of this corporation shall be 1102 Sioux Street Jupiter, Florida 33458; and the mailing address shall be the same.

**ARTICLE II. NATURE of BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock voting shares; \$ .01 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 1102 Sioux Street Jupiter, Florida 33458; and the initial registered agent of the corporation is Terri Stone.

## **ARTICLE V. TERM of EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial members of the Board of Directors are:

Terri Stone, Director  
1102 Sioux Street  
Jupiter, Florida 33458

Scott Stone, Director  
1102 Sioux Street  
Jupiter, Florida 33458

## **ARTICLE VII. INCORPORATORS / OFFICERS**

The name and street address of the incorporators to these Articles of Incorporation is:

Terri Stone, President  
7920 Glades Road  
Jupiter, Florida 33458

Scott Stone, Vice President  
7920 Glades Road  
Jupiter, Florida 33458

## **ARTICLE VIII. PRIVATE PROPERTY**

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

## **ARTICLE IX. INDEMNITY**

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 29<sup>th</sup> day of April, 2003.

  
Terri Stone, President

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03 MAY -5 AM 11:01

ACCEPTANCE of REGISTERED AGENT DESIGNATED  
SECRETARY OF STATE  
FLORIDA

IN ARTICLES of INCORPORATION

**I HEREBY ACCEPT** the appointment as the initial registered agent of Stone Real Estate Investments,  
Inc. made in the foregoing Articles of Incorporation.

  
Terri Stone, President      DATE 5-1-03