

MAY-21 2003 12:29 PM
Division of Corporations

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To: Division of Corporations
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From: Account Name : FILINGS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

STONEWATER PROPERTIES, INC.

Certificate of Status	0
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FILED
03 MAY 21 AM 7:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
STONEWATER PROPERTIES, 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:

STONEWATER PROPERTIES, INC.

The address of the principal office of this corporation shall be 9600 West Sample Road, Suite 507, Coral Springs, Florida 33065, and the mailing address of the corporation 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 1,000 shares of common stock having \$1.00 par value per share.

Prepared by:
Howard J. Mitchman, Esquire
Howard J. Mitchman, P.A.
Florida Bar No. 655902
9600 West Sample Road, Suite 507
Coral Springs, Florida 33065
(954) 753-8070

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9600 West Sample Road, Suite 507, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is Howard J. Milchman, P.A.

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 and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have two officers and directors, initially. The name and address of the initial officers and directors are:

Tracie Catalano	9600 West Sample Road, Suite 507
President/Director	Coral Springs, Florida 33065
Gerard D'Amaro	9600 West Sample Road, Suite 507
Secretary/Director	Coral Springs, Florida 33065

ARTICLE VII. INCORPORATOR

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

Howard J. Milchman, P.A.
9600 West Sample Road, Suite 507
Coral Springs, Florida 33065

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on
this 21 day of May, 2003.

HOWARD J. MILCHMAN, P.A.

By 

Howard J. Milchman, Esquire

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

HOWARD J. MILCHMAN, P.A., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

HOWARD J. MILCHMAN, P.A.

By 

Howard J. Milchman, Esquire

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF
STONEWATER PROPERTIES, INC.**

Howard J. Milchman, P.A., as sole incorporator, for value received hereby
assigns any and all rights it may have as such incorporation to the following:

TRACIE CATALANO

Dated this 21 day of May, 2003.

HOWARD J. MILCHMAN, P.A.

By: 
Howard J. Milchman, Esquire

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