

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : DAVID R. PATTERSON
Account Number : I20000000109
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Fax Number : (321) 752-7705

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

STANZIONE, INC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION*

OF

STANZIONE, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

STANZIONE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**955 GOLDEN BEACH BLVD
INDIAN HARBOUR BEACH FL 32937**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**GEORGE ROGAN
955 GOLDEN BEACH BLVD
INDIAN HARBOUR BEACH FL 32937**

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FROM : S D ENTERPRISES OF BRE

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ARTICLE V INCORPORATOR(S)

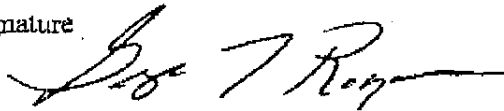
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GEORGE ROGAN , PRESIDENT
955 GOLDEN BEACH BLVD
INDIAN HARBOUR BEACH FL 32937

SHIRLEY ANN ROGA, VICE-PRESIDENT
955 GOLDEN BEACH BLVD
INDIAN HARBOUR BEACH FL 32937

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
9TH day of JUNE 2003.

Signature

A handwritten signature in black ink, appearing to read "George Rogan", written over a horizontal line.

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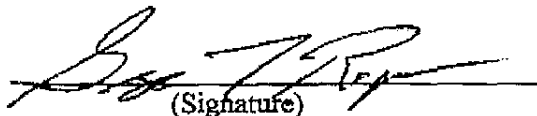
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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: STANZIONE, INC.
2. The name and address of the registered agent and office is:

GEORGE ROGAN
955 GOLDEN BEACH BLVD
INDIAN HARBOUR BEACH FL 32937

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


(Signature)

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