

MAR-17-2004 4:10 GRAY HARRIS 321 984 4122 P.01
P04000049360

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000058402 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : GRAY, HARRIS & ROBINSON, P.A.
Account Number : 075154001651
Phone : (321)727-8100
Fax Number : (321)984-4122

FLORIDA PROFIT CORPORATION OR P.A.

Stokes & Stokes, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04

FILED
03 MAR 18 AM 9:57
TALLAHASSEE, FLORIDA

MAR-18-2004 14:00

GRAY HARRIS

321 984 4122 P.02

Estimated Charge

\$78.75

[Electronic Filing Menu](#) [Corporate Filing](#) [Public Access Help](#)

((H04000058402 3)))

**ARTICLES OF INCORPORATION
OF
STOKES & STOKES, INC.**

ARTICLE I - NAME

The name of this corporation is Stokes & Stokes, Inc.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 4195 W. New Haven
Avenue, West Melbourne, Florida 32904.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business
for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of \$0.01 par value common
stock.

JOHN R. KANCILIA, ESQ.
FLORIDA BAR NO. 0381195
GRAY ROBINSON, P.A.
1800 West Hibiscus Blvd., Ste. 138
Melbourne, FL 32901
Telephone: 321-727-8100
Facsimile: 321-984-4122
\\316392\\1 - # 74605 v1
3/16/04 9:57 AM

((H04000058402 3)))

FILED
04 MAR 18 AM 9:57
TALLAHASSEE, FLORIDA

(((H04000058402 3)))

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1800 West Hibiscus Boulevard, Suite 138
Melbourne, Florida 32901

The name of the initial registered agent of this corporation at that address shall be:

JOHN R. KANCILIA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

B. The names and addresses of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>
BONNIE T. STOKES	4050 Leona Court Merritt Island, Florida 32952
DONALD PAUL STOKES	4050 Leona Court Merritt Island, Florida 32952

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
JOHN R. KANCILIA	1800 West Hibiscus Boulevard, Suite 138 Melbourne, Florida 32901

(((H04000058402 3)))

(((H04000058402 3)))

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of March, 2004.



JOHN R. KANCILIA, Incorporator

(((H04000058402 3)))

MAR-18-2004 14:01

GRAY HARRIS

321 984 4122 P.06

((H04000058402 3)))

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of
STOKES & STOKES, INC., I hereby accept and agree to act in this capacity.



JOHN R. KANCILLA

FILED
04 MAR 18 AM 9:57
TALLAHASSEE, FLORIDA