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TALLAHASSEE, FLORIDA

✓
4/20/04

David M. Gaynes, Esq.
2736 Misty Oaks Circle
Royal Palm Beach, Florida 33411
(561) 792-1650


April 10, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Stone Consulting, Inc.
Proposed Corporate Name

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$87.50 to cover the filing fee, a certified copy of the articles of incorporation, and a certificate of status. Please send the certified copies of the articles of incorporation and the certificate of status to the above address. Thank you for your prompt attention to this matter.

Sincerely,


David Gaynes, Esq.

**ARTICLES OF INCORPORATION
OF**

STONE CONSULTING, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**CLERK OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLE 1
NAME OF CORPORATION**

The name of the corporation shall be **STONE CONSULTING, INC.**

**ARTICLE 2
PRINCIPAL OFFICE**

The principal place of business of the corporation shall be:
2011 Coconut Drive
Fort Pierce, Florida 34949

**ARTICLE 3
MAILING ADDRESS OF THE CORPORATION**

2011 Coconut Drive
Fort Pierce, Florida 34949

**ARTICLE 4
PURPOSE**

The purpose of this corporation is the transaction of any and all lawful business for which corporations may be incorporated in this state.

**ARTICLE 5
CAPITAL STOCK**

The total number of shares, which the corporation is authorized to issue is 500 shares. Shares shall be of a single class and have a par value of \$1.00.

**ARTICLE 6
NAME AND ADDRESS OF REGISTERED AGENT**

David Gaynes
2736 Misty Oaks Circle
Royal Palm Beach, Florida 33411

**ARTICLE 7
INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the by-laws but never shall be less than one. The name and address of the initial director is:

Irv Stone
2011 Coconut Drive
Fort Pierce, Florida 34949

ARTICLE 8
NAME AND ADDRESS OF INCORPORATOR
David M. Gaynes, Esq.
2736 Misty Oaks Circle
Royal Palm Beach, Florida 33411

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTILCE 9
BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the stockholders.

ARTICLE 10
AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Incorporation, this 12th day of April, 2004.

David Gaynes

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

David Gaynes
Signature/Registered Agent

4/12/04
Date

David Gaynes
Signature/Incorporator

4/12/04
Date