Division of Corporations

O4 NOV 16 AM 9: 51

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.

(((H04000225644 3)))

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

r Nitter a significant

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : PIELDSTONE LESTER SHEAR & DENBERG

Account Number : (19990000180 Phone : (305)357-5775 Fax Number : (305)357-5534

FLORIDA PROFIT CORPORATION OR P.A.

STINGRAY 500 ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

11/11/2004

D 11/17

DIVISINO 400022564473 04 NOV 16 AM 9: 52

ARTICLES OF INCORPORATION

ÖF

STINGRAY 500 ASSOCIATES, INC.

ARTICLE I - NAME

The name of this corporation is STINGRAY 500 ASSOCIATES, INC.

ARTICLE II - PURPOSE

The corporation shall be authorized to transact all legal business of any nature.

ARTICLE IJ - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares	Par Value Per	Class of
Authorized	Share	Stock
1,000	\$1.00	Common

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

600 North Atlantic Avenue Daytona Beach, Florida 32118

H04000225644 -3 --

and the name and address of the initial registered agent of this corporation is:

Name

Address

Charles A. Bray

600 North Atlantic Avenue Daytona, Florida 32118

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date-on-which these Artisles are filed with the Secretary of State.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation arc:

Name Address

Charles A. Bray 600 North Atlantic Avenue

Daytona Beach, Florida 32118

Joseph G. Gillespie 600 North Atlantic Avenue

Daytona Beach, Florida 32118

ARTICLE VIII - INCORPORATOR

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

Name

Address

Charles A. Bray

600 North Atlantic Avenue Daytona Beach, Florida 32118

1104000225644-3-

ARTICLE IX - BY-LAWS

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

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _______ day of ________, 2004.

Incorporator

....

H04000225644 3

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

- I. The name of the corporation is:
 - STINGRAY 500 ASSOCIATES, INC.
- 2. The name and address of the registered agent and office is:

Charles A. Bray 600 North Atlantic Avenue Daytona Besch, Florida 32118

CHARLES A. BRAY

Date: 11 9 04 , 2004.

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.

CHARLES A. BRAY

Date: 119 00 2004.

HALIBRARY/Clientstray & Gillespickstragusy St MART.INC.opd

116 AM 9:5

H04000225644 3

SECRE OF A STICK