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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

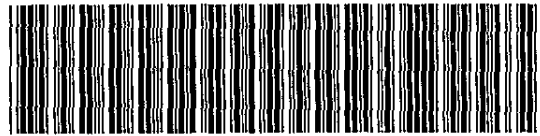
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 DEC -2 P 4:13

FILED

**Stonehenge Development, Inc.
Gilbert W. Webb
1257 Bonaventure Dr.
Melbourne, Fl 32940**

November 17th, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Fl. 32314

RE: Stonehenge Development, Inc.

Dear Gentleperson,

I am enclosing the original and one copy of the Articles of Incorporation for the above referenced corporation. I am also enclosing a check in the amount \$87.50 which represents the filing fee for said Articles of Incorporation.

Please file these Articles of Incorporation and return a filed copy of the Articles to me.

Should you have any questions or need additional information, please contact me.

Cordially,

Gilbert W. Webb
Incorporator

ARTICLES OF INCORPORATION
OF
Stonehenge Development, Inc.

ARTICLE 1

The name of this corporation is Stonehenge Development, Inc.

ARTICLE 11

The purpose or purposes for which this corporation is organized is for the purpose of transacting any and all lawful business.

ARTICLE 111

This corporation is authorized to issue a maximum of Five Hundred (500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be 1257 Bonaventure Dr., Melbourne, Fl. 32940 and the Board of Directors may, from time to time, move the principle office to any other address in Florida.

ARTICLE V1

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

ARTICLE V11

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

Director – Gilbert W. Webb

1257 Bonaventure Dr.
Melbourne, Fl. 32940

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ARTICLE VI11

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Gilbert W. Webb

1257 Bonaventure Dr.
Melbourne, Fl. 32940

ARTICLE 1X

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Gilbert W. Webb

1257 Bonaventure Dr.
Melbourne, Fl. 32940

ARTICLE X

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.



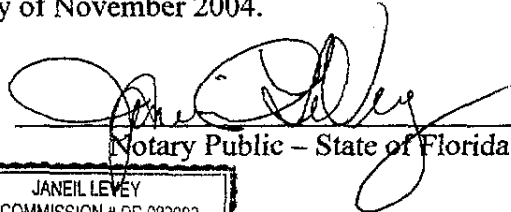
Gilbert W. Webb / Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Gilbert W. Webb, known to the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at _____, County of Brevard,

State of Florida, this 30th day of November 2004.



Notary Public - State of Florida at Large

My Commission Expires



ACCEPTANCE OF REGISTERED AGENT

I, Gilbert W. Webb, do hereby accept designation of Registered Agent
Stonehenge Development, Inc.



Gilbert W. Webb, Registered Agent

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