

Jan 18 05 01:43p

Isl. P. Sombath

850 8552

Division of Corporations

Page 1 of 1

**P95000008923**

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.**

(((H05000013502 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 : ISLER, SOMBATHY & SOMBATHY, P.A.  
Account Number : I19990000275  
Phone : (850) 769-5532  
Fax Number : (850) 785-5852

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 JAN 18 A 10:38

**FILED**

**FLORIDA PROFIT CORPORATION OR P.A.**

**STONE HAVEN ESTATES, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

Jan 18 05 01:43p

Isler, Sombathy & Sombathy 8507855852

p. 2

(( (H05000013502 3) ))

Jan 13 05 01:42p

Isler, Sombathy & Sombathy 8507855852

FILED  
2005 JAN 18 4 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
STONE HAVEN ESTATES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: Stone Haven Estates, Inc..

**ARTICLE II**

The street address of the principal office of the Corporation is: 701 Driftwood Drive, Lynn Haven, Florida 32444

The mailing address of the Corporation is: P.O. Box 1273, Lynn Haven, Florida 32444.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 701 Driftwood Drive, Lynn Haven, Florida, 32444. The initial registered agent for the Corporation at that address is: Karen R. Baber.

**ARTICLE V**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Karen R. Baber	701 Driftwood Drive, Lynn Haven, Florida 32444

(( (H05000013502 3) ))

Jan 18 05 01:43p

Isler, Sombathy & Sombathy

8507855852

p.3

((H05000013502 3)))

Jan 13 05 01:42p

Isler, Sombathy & Sombathy

8507855852

p.2

#### ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Karen R. Baber

701 Driftwood Drive, Lynn Haven,  
Florida 32444

The undersigned incorporator has executed these articles of incorporation.

Karen R. Baber  
Karen R. Baber  
Incorporator

Jan 13, 05  
Date

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Stone Haven Estates, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Karen R. Baber  
Karen R. Baber  
Registered Agent

Jan 13, 05  
Date

((H05000013502 3)))