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J. Shivers MAR 3 0 2005

#### McDaniel & Ball, P.A.

ATTORNEYS AT LAW 1444 FIRST STREET SARASOTA, FLORIDA 34236 (941) 952-1500 FAX (941) 953-5736

ROBERT S. MCDANIEL, JR. CHARLES H. BALL

March 21, 2005

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re:

Articles of Incorporation for

Stormie Brooke, Inc. Our File #: 05-0176

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for STORMIE BROOKE, INC. along with my firm's check number #3253 in the amount of \$78.75. Please forward the original Certificate of Incorporation in the self-addressed and stamped envelope provided.

Thank you for your attention to this matter and should you have any questions, please do not he sitate to contact me.

Sincerely,

H. Nikki Himebaugh

Enclosures

#### **ARTICLES OF INCORPORATION**

#### $\mathbf{OF}$

#### STORMIE BROOKE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be STORMIE BROOKE, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2473 Twin Drive, Sarasota, Florida 34243.

#### ARTICLE III NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

#### ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having the par value of \$1.00. Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

#### ARTICLE V EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Glen Gibellina

2473 Twin Drive

Sarasota, Florida 34243

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Glen Gibellina

2473 Twin Drive

Sarasota, Florida 34243

ARTICLE VIII DIRECTOR

There shall be one director of the corporation. The name and address of the director is:

Glen Gibellina

2473 Twin Drive

Sarasota, Florida 34243

ARTICLE IX SUBSCRIBER

The name and Address of each person signing these Articles of Incorporation as a subscriber is as follows:

Glen Gibellina

2473 Twin Drive

Sarasota, Florida 34243

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all the officers and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Glen Gibellina

### STATE OF FLORIDA

## COUNTY OF SARASOTA

|        | The foreg  | going in | strument was | acknowle | dged be | fore me | on the $2/$ | 51<br>_ day of M | larch, 2005  | by, |
|--------|------------|----------|--------------|----------|---------|---------|-------------|------------------|--------------|-----|
| Glen   | Gibellina, | who is   | s personally | known to | me or   | r_who h | as produ    | ced              | <del> </del> | as  |
| identi | ification. |          |              |          | _       |         |             | -                |              |     |



Notary Public My Commission Expires:

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the Following is submitted:

FIRST that STORMIE BROOKE, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2473 Twin Drive, Sarasota, Florida 34243, has named **Glen Gibellina**, located 2473 Twin Drive, Sarasota, Florida 34243, as its agent to accept service of process within Florida.

Dated: 3 21 02

Glen Gibellina, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Glen Gibellina, Registered Agent