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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

BOB STILES & SONS, INC.

Certificate of Status	0
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Page Count	04
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4/28/05
27

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22:31 30. 22/00 RX TIME

LOCATION:305 931 3774

BOB STILES & SONS, INC.

ARTICLES OF INCORPORATION

The undersigned, desiring to incorporate a corporation under the provisions of the Florida Business Corporation Act, does hereby certify:

1. The name of the Corporation is:

BOB STILES & SONS, INC.

2. The principal mailing address of the Corporation is 5440 N. State Road 7, Suite 209, Fort Lauderdale, FL 33319.

3. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) each.

4. There shall be no preemptive rights with respect to any shares of stock of the Corporation.

5. The initial registered office of the Corporation shall be located at 2999 N.E. 191 St., Fifth Floor, Aventura, FL 33180, and the initial Registered Agent shall be David Vogel.

6. The name and address of the sole incorporator hereof is:

Name

Address

Daron Stiles

5440 N. State Road 7, Suite 209, Fort Lauderdale, FL 33319

7. The initial Board of Directors shall be comprised of Three (3) members. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Directors are:

Name

Address

Robert Stiles

5440 N. State Road 7, Suite 209, Fort Lauderdale, FL 33319

Gavin Stiles

5440 N. State Road 7, Suite 209, Fort Lauderdale, FL 33319

Daron Stiles

5440 N. State Road 7, Suite 209, Fort Lauderdale, FL 33319

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8. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.

9. The term for which the Corporation is to exist is perpetual.

10. The formation of the Corporation shall be effective as of the date hereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 27 day of April, 2005.


Daron Stiles, Incorporator

STATE OF FLORIDA

)

): SS

COUNTY OF BROWARD

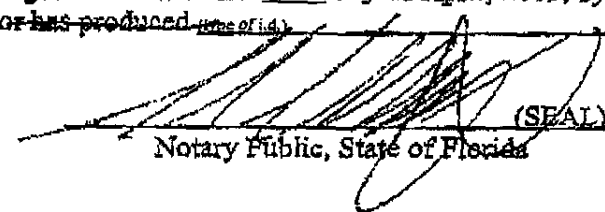
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The foregoing instrument was acknowledged before me this 27 day of April, 2005, by Daron Stiles, who is personally known to me, ~~or has produced~~ as identification.

articles.stiles.wpd



David M. Vogel
My Commission 00287483
Expires March 08, 2008


Notary Public, State of Florida

(SEAL)

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: **BOB STILES & SONS, INC.**
2. The name and address of the registered agent and office is:

DAVID VOGEL
P.O. BOX NOT ACCEPTABLE

5440 N. State Road 7, Suite 209, Fort Lauderdale, FL 33319

(CITY/STATE/ZIP)

SIGNATURE 
(corporate officer) (Incorporator)

TITLE Incorporator

DATE April 17, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 4/27/05

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REGISTERED AGENT FILING FEE: \$35.00

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