

PD5000106725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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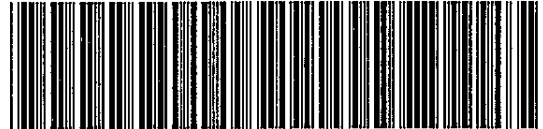
(Business Entity Name)

(Document Number)

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07/08/05--01020--006 **78.75

05 AUG -1 AM 9:59
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W05-33225

W05-34800

GA Dickey AUG 02 2005

L.L. Pack
3000 Immokalee Road, Suite 1
Naples, FL 34110
Ph: 239-513-1811

July 7, 2005

FL. Dept. of State
New Corp. Filing
409 East Gaines St.
Tallahassee, FL 32399

OVERSITE

Dear Sir,

Following is articles of incorporation of Stealaway II, Inc. that we wish to file.

Check is enclosed for \$78.75 for filing and certified copy.

Please send to:

Linda Pack
3000 Immokalee Road, Suite 1
Naples, FL 34110

Thank you.

Buddy Pack



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 21, 2005

LINDA PACK
3000 IMMOKALEE ROAD
SUITE 1
NAPLES, FL 34110

SUBJECT: STEALAWAY II, INC.
Ref. Number: W05000034800

We have received your document for STEALAWAY II, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 905A00047863



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 12, 2005

LINDA PACK
3000 IMMOKALEE ROAD
SUITE 1
NAPLES, FL 34110

SUBJECT: STEALAWAY II, INC.
Ref. Number: W05000033225

We have received your document for STEALAWAY II, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 405A00045869

ARTICLES OF INCORPORATION
OF
STEALAWAY II, INC.

FILED
05 AUG - 1 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

STEALAWAY II, INC.

The principal place of business of this corporation shall be 3000 Immokalee Rd, Suite 1, Naples, FL 34110.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 3000 Immokalee Rd., Suite 1, Naples, FL 34110, c/o TQC Communications, and the name of the initial registered agent of the corporation at the address is Linda Lu Pack.

ARTICLE V TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

This corporation shall have no directors, initially. The affairs of the corporation will be managed by the shareholders until such time directors are designated as provided by the bylaws.

ARTICLE VII SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

L.L.Pack 3000 Immokalee Rd., Suite 1
Naples, FL 34110

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 7 day of July, 2005.

Incorporator's Signature &
Registered Agent's Acceptance


SEAL

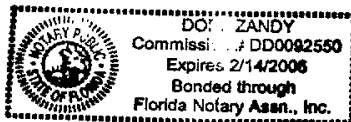
STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 7 day of July, 2005, by DORI ZANDY.


Notary Public, State of Florida

My Commission Expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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.

1. The name of the Corporation is:

Stealaway II, INC

2. The name and address of the registered agent and office is:

LINDA LU PACK

(Name)

3000 Immokalee Rd #1

(P.O. Box NOT acceptable)

Naples FL 34110

(City/State/Zip)

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.

[Signature]
Signature

7-18-05
Date