

AUG 2, 2006 9:00AM  
Division of Corporations

CAPITAL CONNECTION

NO 0125

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**P06000101340**

Florida Department of State  
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To:

Division of Corporations  
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From:

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Phone : (850) 224-8870  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**STONE MEDIA GROUP, INC.**

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# ARTICLES OF INCORPORATION

OF

## STONE MEDIA GROUP, INC.

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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 is **STONE MEDIA GROUP, INC.**

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **2242 Alternate U.S. 19 North, #131, Palm Harbor, FL 34683**

### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$.01) per share.

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#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Stephen A. Baker, Attorney at Law, 605 75<sup>th</sup> Avenue, St. Pete Beach, FL 33706**

#### **ARTICLE V: OFFICERS AND DIRECTORS**

The name and address of the initial Officer and Director is:

**Saul Stone, Director, 2242 Alternate U.S. 19 North, #131, Palm Harbor, FL 34683**

#### **ARTICLE VI: SPECIAL PROVISIONS**

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VII: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

The undersigned has executed these Articles of Incorporation this 2<sup>nd</sup> day of August 2006.

Your Capital Connection, Inc. by **Weimar Lopez, Client Representative**



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Stone Media Group, Inc.

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

Stephen A. Baker, Attorney at Law, 605 75<sup>th</sup> Avenue  
St. Pete Beach, FL 33706

HAVE 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.

  
STEPHEN A. BAKER