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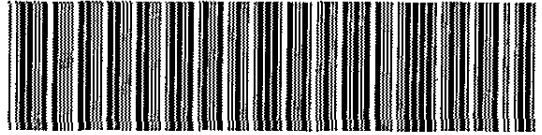
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch SEP 19 2006

*Law Offices*  
***Blackburn & Blackburn***

1921 Dewey Place  
JACKSONVILLE, FLORIDA 32207

A. B. Blackburn, Jr.  
Bryan E. Blackburn

TELEPHONE (904) 399-5000  
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September 8, 2006

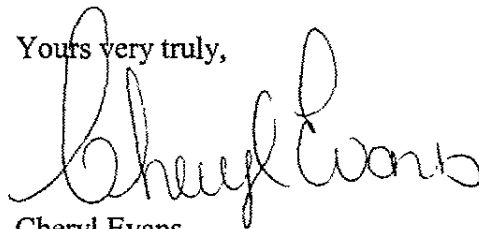
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: S.T.A.C. Co.

To Whom It May Concern:

You will find enclosed our firm's check in the amount of \$78.75, representing the filing fee, and the original Articles of Incorporation for S.T.A.C. Co. Thank you in advance for your assistance in this matter.

Yours very truly,



Cheryl Evans  
Legal Assistant

BEB/cle

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 12, 2006

BLACKBURN & BLACKBURN  
ATTN: CHERYL EVANS  
1921 DEWEY PLACE  
JACKSONVILLE, FL 32207

SUBJECT: S.T.A.C. CO.  
Ref. Number: W06000040119

We have received your document for S.T.A.C. CO. 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.")

The registered agent must sign accepting the designation.

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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 406A00055000

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STATE  
RATIONS  
FLORIDA

# ARTICLES OF INCORPORATION

OF

S.T.A.C. Co.

The undersigned hereby makes, subscribes, acknowledges, and files with the Secretary of State of the state of Florida these articles of incorporation for the purpose of forming a corporation for profit in accordance with the laws of the state of Florida.

## ARTICLE I

### Name

The name of this corporation shall be S.T.A.C. Co.

## ARTICLE II

### Term of Existence and Fiscal Year

This corporation shall begin existence on the date of filing of these articles with the Secretary of State of the state of Florida, and shall have perpetual existence thereafter. This corporation shall have a fiscal year beginning January 1 of each year.

## ARTICLE III

### 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 IV

### Powers

This corporation shall have all powers conferred by the laws of the state of Florida on corporations.

## ARTICLE V

### Capital Stock

This corporation is authorized to issue one thousand shares of common voting stock. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be nonassessable.

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**ARTICLE VI**  
**Shareholders' Rights**

(a) Each share of stock in this corporation shall entitle the holder thereof to one vote at any meeting of the corporation's shareholders.

(b) There shall be no cumulative voting of the stock entitled to vote in the election of directors of this corporation.

**ARTICLE VII**  
**Initial Registered Office and Agent**

The name and street address of the initial registered agent of this corporation is Bryan E. Blackburn, 1921 Dewey Place, Jacksonville, Florida 32207.

**ARTICLE VIII**  
**Principal Place of Business**

The principal place of business of the corporation shall be located at 1771 State Road 13 North, Jacksonville, Florida 32259 with any other place of business as may be determined and fixed by the board of directors from time to time.

**ARTICLE IX**  
**Directors**

This corporation shall initially have two director(s). The number of directors may be increased or decreased from time to time by the shareholders, provided that the corporation shall always have at least one director. The shareholders of the corporation may remove any director from office at any time with or without cause.

The names and post office addresses of the initial directors of the corporation, who, subject to the provisions of the bylaws and the laws of the state of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are as follows:

<u>Name</u>	<u>Post Office Address</u>
Anthony A. Fiano	12201 Nobleman Drive Jacksonville, FL 32223
Charles R. Dison	3613 Silvery Lane Jacksonville, FL 32217

**ARTICLE X**  
**Initial Directors**

The name and street address of the initial directors of this corporation, who, subject to the provisions of the bylaws and laws of the state of Florida, shall hold office for the first year of the corporation's existence, or until successors are elected and qualified, is Charles R. Dison and Anthony A. Fiano.

**ARTICLE XI**  
**Names and Post Office Addresses of Subscribers**

The names and post office addresses of the subscribers to the capital stock of this corporation and the number of shares each agrees to take, are as follows:

<u>Name and Address</u>	<u>Number of Shares</u>
Anthony A. Fiano and Shirley P. Fiano 12201 Nobleman Drive Jacksonville, Florida 32223	100
Charles R. Dison and Elizabeth A. Dison 3613 Silvery Lane Jacksonville, Florida 32217	100

**ARTICLE XII**  
**Transactions With Corporations**

No contract or other transaction between this corporation and any other corporation, and no other contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any director or officer of this corporation has a pecuniary or other interest in any other corporation, or is a director or officer of any other corporation. Any director or officer individually, or any firm of which any director or officer may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or she or such firm is so interested shall be disclosed or shall have been known to the board of directors. Any director or officer of this corporation who is also a director or officer of any other corporation or member of any other firm, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize any contract or transaction, with like force and effect as if the person were not an officer or director of any other corporation or member of any other firm, or not so interested.

### **ARTICLE XIII**

#### **Bylaws**

(a) The power to adopt bylaws for this corporation, to alter, amend, or repeal said bylaws, and to adopt new bylaws shall be vested in the board of directors of this corporation.

(b) The bylaws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided the same are not inconsistent with the provisions of the state of Florida or of the United States.

### **ARTICLE XIV**

#### **Amendment**

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

### **ARTICLE XV**

#### **Incorporators**

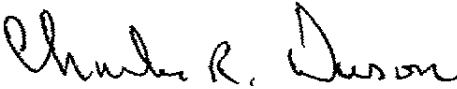
The name and post office address of the incorporator of this corporation is: Charles R. Dison of 3613 Silvery Lane, Jacksonville, Florida 32217.

### **ARTICLE XVI**

#### **Indemnification**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 7th day of September, 2006.

  
\_\_\_\_\_  
Charles R. Dison

**CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS  
MAY BE SERVED AND THE PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA**

In pursuance of Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

S.T.A.C. Co. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Jacksonville, County of St. Johns, State of Florida, had named **Bryan E. Blackburn** as its registered agent to accept service of process within this state, who is located at the following registered office: 1921 Dewey Place, Jacksonville, Florida 32207.

**ACKNOWLEDGMENT AND ACCEPTANCE:**

Having been named as registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said Sections relative to keeping open the registered office.

  
Bryan E. Blackburn, Registered Agent

**FILED**  
**2006 SEP 18 PM 2:05**  
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**TALLAHASSEE, FLORIDA**