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12/18/06--01040--012 **78.75

Effective Date

Jan. 01, 2007

FILED

2007 JAN -2 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 2 2007

December 14 , 2006

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of HARRY F. STAHL III, INC.

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script, reading "Harry F. Stahl III".

Harry F. Stahl III



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2006

EXPRESS L C L SERVICES, INC.
129 W HIBISCUS BLVD
MELBOURNE, FL 32901

SUBJECT: HARRY F. STAHL III, INC.
Ref. Number: W06000054429

RECEIVED

07 JAN -2 AM 10:33

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*Please make file date
effective January 1,
2007.*

We have received your document for HARRY F. STAHL III, 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):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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: 806A00071784

FILED

2007 JAN - 2 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HARRY F. STAHL III, INC.

ARTICLE I. NAME

Effective Date

Jan. 01, 2007

The name of this corporation is

HARRY F. STAHL III, INC.

ARTICLE II. DURATION

This corporation shall commence January 1, 2007, and shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without

issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4165 Aurora Rd., Melbourne, Florida 32934, and the name of the initial registered agent of this corporation at that address is HARRY F. STAHL, III.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

HARRY F. STAHL, III
4165 Aurora Rd.
Melbourne FL 32934

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 4355 Dow Rd., Unit #437, Melbourne, Florida 32934, and the mailing address of the corporation is 4355 Dow Rd. PMB #2, Melbourne FL 32934.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

HARRY F. STAHL, III
4165 Aurora Rd.
Melbourne FL 32934

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 20th day of December, 2006.

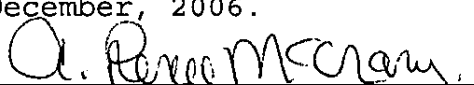

HARRY F. STAHL, III


STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared HARRY F. STAHL, III known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 20th day of December, 2006.

F40L


Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
 A. Renee McCrary
Commission # DD428147
Expires: JUNE 25, 2009
Bonded Through Atlantic Bonding Co., Inc.

DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That HARRY F. STAHL III, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 4355 Dow Rd., Unit #437, Melbourne, Florida 32934, has named HARRY F. STAHL, III located at 4165 Aurora Rd., Melbourne, Florida 32934, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


HARRY F. STAHL, III
Registered Agent