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\* **Michelle R. Donahue, P.A.** FILED

Attorney At Law  
545 Avenue K, S.E.  
Winter Haven, FL 33880  
(863) 297-5608  
(Fax) (863) 297-5586

07 FEB 12 PM 3:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 7, 2007

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: PERRY AND STANLEY, INC.

Dear Sir or Madam:

Enclosed herewith for filing in connection with the above referenced matter, please find Articles of Incorporation, together with Registered Agent form. My check in the amount of \$78.75 is enclosed to cover the cost of your fee.

Thank you for your assistance in this matter.

Sincerely,



Michelle R. Donahue

MRD:dn

Enclosures

ARTICLES OF INCORPORATION  
OF  
PERRY AND STANLEY, INC.

FILED

07 FEB 12 '44 3:24

The undersigned subscriber to these Articles of  
Incorporation, competent to contract, hereby forms a  
corporation for profit under the Laws of the State of  
Florida.

**ARTICLE I - NAME**

The name of the Corporation is: PERRY AND STANLEY,  
INC., whose address is 110 Belmont Drive, Winter Haven,  
Florida 33884.

**ARTICLE II - PURPOSE**

The Corporation may engage in any activity or business  
permitted under the laws of the United States and or the  
State of Florida.

**ARTICLE III - CAPITAL STOCK**

The total authorized capital stock of this Corporation  
shall be 1,000 shares of common stock at \$1.00 par value,  
all of said common stock fully paid and non-assessable.

**ARTICLE IV - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have  
preemptive rights to the Corporation's common stock.

**ARTICLE V - TERM OF EXISTENCE**

The Corporation shall have perpetual existence, unless  
sooner dissolved according to law.

#### ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 110 Belmont Drive, Winter Haven, Florida 33884, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### ARTICLE VII - DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE VIII - ORIGINAL DIRECTORS

The name and address of the member of the first Board of Directors, are:

EARL STANLEY	929 Highway 17 N Ft. Meade, FL 33841
TOM PERRY	110 Belmont Drive Winter Haven, FL 33884

#### ARTICLE IX - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

EARL STANLEY	929 Highway 17N Ft. Meade, FL 3384
TOM PERRY	110 Belmont Drive Winter Haven, FL 33884

IN WITNESS WHEREOF, the Subscribers have hereunto set his hand and seal and acknowledged and filed the

foregoing Articles of Incorporation in the office of the  
Secretary of State, this 24 day of February, 2007.

Earl Stanley  
EARL STANLEY

Tom Perry  
TOM PERRY

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, personally appeared, EARL STANLEY and TOM  
PERRY, to me well known and known to me to be the  
individuals described in and who executed the foregoing  
Articles of Incorporation, who are personally known to me or  
who has produced FLSA, as  
identification and who did (did not) take an oath and  
acknowledged before me that they executed the same for the  
purposes therein expressed.

WITNESS my hand and official seal in the County of Polk  
and State of Florida, this 24 day of February, 2007.

Denise A. Nevins  
Notary Public/State of Florida  
My Commission Expires: \_\_\_\_\_



Denise A. Nevins  
MY COMMISSION # DD237974 EXPIRES  
August 27, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED


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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - --PERRY AND STANLEY, INC., desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Ft. Meade, State of Florida, has named, TOM PERRY, located at 110 Belmont Drive, Winter Haven, Florida 33884, as its Agent to accept Service of Process within this State.

ACKNOWLEDGMENT: (Must be signed by Registered Agent)

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
\_\_\_\_\_  
TOM PERRY  
Registered Agent

07 FEB 17 1964  
FBI - TAMPA