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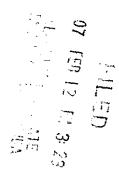
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Special Instructions to Filing Officer:

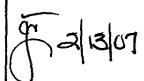
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# \* Michelle R. Donahue, P.A. RED

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

07 FEB 12 PH 3: 24

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

FILED

# PERRY AND STANLEY, INC.

07 FEB 12 " 3: 24

The undersigned subscriber to these Articles of CECHETALTUP STATE 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 day of February, 2007.

EARL STANLEY

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 FLAC, 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 day of February, 2007.

Notary Public/State of Florida My Commission Expires:

Denise A Nevins
MY COMMISSION # DD237974 EXPIRES
August 27, 2007
BONDED THRU TROY FAIN 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

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