

P95000024827
William A. Adams

Accountant & Business Consultant

13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418
Office (407) 626-9096
Fax (407) 626-9213

March 21, 1995

Ms Sandra B. Mortham
Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms Mortham:

Enclosed are the Articles of Incorporation for **Stornoway** Corporation and a check in the amount of \$70.00 to cover the cost of the various fees. Please return the notice of filing with the assigned document number to my office at:

William A. Adams
13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

Thank you.

Sincerely,

William A. Adams

William A. Adams

WAA/pj

700001441107
-03/28/95--01040--013
*****70.00 *****70.00

William Adams GAVE
AUTHORIZATION BY PHONE TO
CORRECT *name on cover letter*
DATE *4/3/95*
DOC EXAM. *AF6*

AF6
3-28

FILED
95 MAR 27 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
STORNOWAY CORPORATION

FILED
MAR 27 PM 3:12
95
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the Corporation is: Stornoway Corporation

ARTICLE II
DURATION

This Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

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

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 6329 Ungerer Street, Palm Beach Gardens, Florida, 33418 and the initial registered agent(s) of the Corporation at that address is: Donald Smith

ARTICLE V
BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Donald Smith	6329 Ungerer St., Palm Beach Gardens, Fl., 33418
Margaret Smith	6329 Ungerer St., Palm Beach Gardens, Fl., 33418
Ian NM Smith	6329 Ungerer St., Palm Beach Gardens, Fl., 33418

ARTICLE VI
CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of

Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Donald Smith	6329 Ungerer St., Palm Beach Gardens, Fl., 33418
Margaret Smith	6329 Ungerer St., Palm Beach Gardens, Fl., 33418
Ian NM Smith	6329 Ungerer St., Palm Beach Gardesn, Fl., 33418

ARTICLE VIII
POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

ARTICLE XI
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

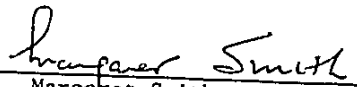
desiring to organize under the laws of the State of Florida, with its principal place of business: 6329 Ungerer St., Palm Beach Gardens, Fl., 33418

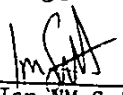
has named: Donald Smith

located at: 6329 Ungerer St., Palm Beach Gardens, Fl., 33418

as its agent to accept service of process within Florida


Donald Smith


Margaret Smith


Ian NM Smith

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

[Signature]
Agent: Donald Smith

March 24 1995
Date

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 24th day of March, 1995.

[Signature]
Donald Smith

[Signature]
Margaret Smith

[Signature]
Ian NM Smith

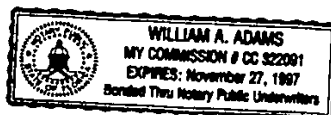
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared: Donald Smith, Margaret Smith, and Ian NM Smith, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who has shown a valid Florida Driver's License, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 24th day of March, 1995.

[Signature]
Notary Public

MY Commission Expires:



FILED
95 MAR 27 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000024827

Stornoway Corporation,
6329 Ungerer Street,
Palm Beach Gdns. Fl. 33418

City/State/Zip

Phone #

Office Use Only

FILED
97 APR 21 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

RA Chg.

VS APR 29 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: STORNWAY CORPORATION

2. The mailing address of the corporation is : 6329 UNGERER STREET, PALM BEACH GARDENS,
FLORIDA 33418

3. Date of incorporation/qualification: MARCH 27, 1995 Document number: P95000024827 (4)

4. The name and address of the current registered agent and office:

DONALD SMITH

6329 UNGERER STREET

PALM BEACH GARDENS, FLORIDA 33418

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

IAN NM SMITH

6329 UNGERER STREET

PALM BEACH GARDENS, FLORIDA 33418

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

x D. Smith
(Signature of an officer, chairman or vice chairman of the board)

MARCH 27, 1997
(Date)

DONALD SMITH, PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

3/27/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

P950000 24827

STORMWATY Corporation
Requestor's Name
6329 LINCOLN ST.
Address
Palm Beach Gardens, FL
City/State/Zip
Phone #
33418

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 MAY -9 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****70.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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KKG5/15

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, DONALD SMITH, hereby resign as PRESIDENT
(Title)

of STORNOWAY CORPORATION
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

FILED
97 MAY - 9 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

P950000 24827

Requestor's Name

Stanoway Corp.
6329 Ungers St.
P. O. Box 1, Gadsden, FL 323418

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
97 MAY -9 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
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<input type="checkbox"/>	Merger

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-05/09/97--01090--008
*****70.00 *****35.00

OTHER FILINGS	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01/10 Res
OKP
5/15

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, MARGARET SMITH, hereby resign as VICE PRESIDENT
(Title)

of STORNOWAY CORPORATION
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Margaret Smith
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY -9 AM 10:49

FILED

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314