

1200 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086



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PROTECTIVE  
FINANCIAL SERVICES

ACCOUNT NO. 07200000032

REFERENCE 595958 129638A

AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE : May 9, 1995

400001481844

ORDER TIME : 3:42 PM

ORDER NO. : 595958

CUSTOMER NO: 129638A

CUSTOMER: Mr. Eric Stone  
MR. ERIC STONE

195 South Westmont Drive, #g

Altamonte Sprin, FL 32714

DOMESTIC FILING

NAME: ROSS, STONE AND COMPANY, INC.

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN MAY 10 1995

FILED  
95 MAY 10 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ROSS, STONE AND COMPANY, INC.

FILED  
95 MAY 10 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ROSS, STONE AND COMPANY, INC.

The address of the principal office of this corporation shall be 1111 North Orlando Avenue, Winter Park, Florida 32789, and the mailing address of the corporation shall be the same.

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Eric Stone  
Dir.

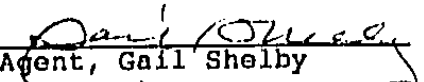
1111 North Orlando Avenue  
Winter Park, Florida 32789

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Nays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 9, 1995.

  
Its Agent, Gail Shelby  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Its Agent, Gail Shelby

Authorized Service Representative  
Corporation Service Company

TFR/dgs