

P95000064903

TRANSMITTAL LETTER

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

400001566454
-03/22/95--01066--016
*****70.00 *****70.00

SUBJECT: Stanley Innovative Marketing Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
95 AUG 22 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Kenneth A. Stanley
Name (printed or typed)

3261 South Federal Hwy. 1
Address

Ft. Pierce, Fl. 34982
City, State & Zip

407-460-9261
Daytime Telephone number

JK 8/22

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
95 AUG 22 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Stanley Innovative Marketing Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3261 South Federal Highway 1
Ft. Pierce, Florida 34982

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kenneth A. Stanley
3261 South Federal Highway 1
Ft. Pierce, Florida 34982

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President/CEO
Kenneth A. Stanley
3261 South Federal Highway 1
Ft. Pierce, Florida 34982

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of August, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Stanley Innovative Marketing Corporation

2. The name and address of the registered agent and office is:

Kenneth A. Stanley

(NAME)

3261 South Federal Highway 1

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Pierce, Florida 34982

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 22 PM 3:02

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kenneth A. Stanley
(SIGNATURE)

AUG. 22, 1995
(DATE)

P95000064903

Kenney Stanley
Requestor's Name
5803 Cassia Dr
Address
Fort Pierce, FL 34982
City/State/Zip
407-595-0686
Phone #

Office Use Only

FILED
96 MAY 16 11:11:22
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

1. Stanley Innovative Marketing Corporation
(Corporation Name) (Document #)
2. Amend
(Corporation Name) (Document #)
3. 200001324852
(Corporation Name) (Document #)
4. *****97.50 *****97.50
(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 checked="" 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

RECEIVED
96 MAY 16 AM 11:44
DIVISION OF CORPORATION

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

REGISTRATION QUALIFICATION		17	96
<input type="checkbox"/>	Foreign	Exempt	ADIL
<input type="checkbox"/>	Limited Partnership		ADIL
<input type="checkbox"/>	Reinstatement		ADIL
<input type="checkbox"/>	Trademark		ADIL
<input type="checkbox"/>	Other		ADIL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
96 MAY 16 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STANLEY INNOVATIVE MARKETING CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III SHARES was amended to read the number of shares of stock that this corporation authorized to have outstanding at any one time is 10,000,000.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: April 10, 1956 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 10th of April, 1956.

Signature

Kenneth A. Stanley
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kenneth A. Stanley

Typed or printed name

Chairman of the Board of Directors

Title

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **PPS 0000 64903**
1. Corporation Name
Stanley Innovative Marketing Corporation

APPROVED
AND
FILED
1996 DEC 18 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
5803 Cassia Drive
Fort Pierce, FL 34982

Mailing Address
Same

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

REINSTATEMENT 1994
mw8

2. New Principal Office Address, If Applicable		3. New Mailing Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida 8-22-95	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number 65-0672339	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
CEO	Stanley, Kenneth A	5803 Cassia Drive, Fort Pierce, FL 34982	Fort Pierce, FL 34982
VP	Robert E. Bowman	809 Lassuade Drive	Tallahassee, FL 32312

600002033946--S
-12/19/96--01060--024
####375.00 ####375.00

8. Name and Address of Current Registered Agent

Kenneth A Stanley
809 Lassuade
5803 Cassia Drive
Fort Pierce, FL 34982

9. Name and Address of New Registered Agent

Name
Robert E Bowman
Street Address (P.O. Box Number is Not Acceptable)
809 Lassuade Drive
Suite, Apt. #, Etc.
City
Tallahassee

State
FL

Zip Code
32312

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent
[Signature]

REGISTERED AGENT MUST SIGN

Date
12/18/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: **[Signature]** VP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date
12/18/96

Daytime Phone #
904-386-1624

CRS 0040 (12/95)