

TRANSMITTAL LETTER

P96000010062

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

RECORDED 700418
-01/29/96--01056--010
*****70.00 *****70.00

SUBJECT: Stone & Kennedy Inc _____

I enclose an original and 1 copy(xxx) of the Articles of
Incorporation for the above corporation and a check in the amount of
\$70.00.

SIGNED: X Joel Larson

From:

Joel Larson _____
Name

4841 NW 22nd Court Ste #107 _____
Address

Lauderhill FL 33313 _____
City State Zip

(954) 676-5203 _____
Telephone Number

FILED
96 JAN 29 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96/1/18
SJS

ARTICLES OF INCORPORATION
of

Stone & Kennedy Inc _____

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ARTICLE I NAME

The name of the corporation shall be: Stone & Kennedy Inc
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

4841 NW 22nd Court Ste #107 _____

Lauderhill FL 33313 _____

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares; and the company shall be authorized to engage in any legal business including insurance, and real estate, or cars.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joel Larson _____

4841 NW 22nd Court Ste #107 _____

Lauderhill FL 33313 _____

ARTICLE V INCORPORATOR

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

Jody T Larson _____

4841 NW 22nd Court Ste #107 _____

Lauderhill FL 33313 _____

The undersigned has executed these Articles of Incorporation this
____ 26th ____ day of January ____ 1996.

x Jody T. Larson
Incorporator

CERTIFICATE OF DESIGNATION

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:

Stone & Kennedy Inc

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

Jody T Larson

4841 NW 22nd Court Ste #107

Lauderhill FL 33313

Signature: X

Jody T. Larson

Title: President

Date: 01/26/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Signature:

Jody T. Larson

Date: 01/26/96