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CSC networks
PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

P96002036854

ACCOUNT NO. : 672100000032

REFERENCE : 034609 807060

AUTHORIZATION :

COST METHOD : 4 PREPAID

ORDER DATE : April 29, 1996

ORDER TIME : 10:35 AM

ORDER NO. : 934609

CUSTOMER NO: 807060

CUSTOMER: John B. Crowther, Esq
JOHN B. CROWTHER, ESQ

279 E. Graves Avenue
Orange City, FL 32753

500001799745
-04/29/96--0115--015
*****70.00 *****70.00

DOMESTIC FILING

NAME: STINGRAY'S II, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

4/29/96
[Signature]

John B. Crowther

Attorney at Law, P.A.
270 East Graves Avenue
Orange City, Florida 32763
(904) 775-0170
FAX (904) 775-7800

April 26, 1996

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

Re: Articles of Incorporation (Stingray's II,
Inc.).

Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, together with the original and one (1) copy of the certificate designating registered agent.

It would be most appreciated if you would file said articles and certificate, and return the photocopy (not certified copy) thereof to this office with the date of filing stamped thereon.

Also enclosed please find my office check in the amount of \$70.00 broken down as follows: Filing fee (\$35.00), and registered agent fee (\$35.00).

Thanking you, and should you have any questions, please do not hesitate to contact me.

Very truly yours,

John B. Crowther
John B. Crowther

JBC:
Encl:as

ARTICLES OF INCORPORATION
OF
STINGRAY'S II, INC.

RECORDED
INDEXED
JAN 13 1957
FILED

THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is STINGRAY'S II, INC.

ARTICLE II

Duration

The term of existence of this corporation is perpetual.

ARTICLE III

Purpose

The corporation may transact any and all business for which corporations may lawfully be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock which the corporation has the authority to issue is ONE HUNDRED (100) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation shall be issued as "Small Business Corporation" stock, in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V

Pre-Emptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation, and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire, shares of any such unissued or treasury shares.

ARTICLE VI

Registered Office

The street address of the initial Registered Office of the corporation is 100 East Ohio Avenue, Deland, Florida 32724, and the name of the initial Registered Agent is RONALD W. McNEELEY.

ARTICLE VII

Directors

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII

Incorporator

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
RONALD W. McNEELEY	446 North Oak Avenue Orange City, FL 32763

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name, this 25th day of April, 1996.



Ronald W. McNeeley

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared RONALD

W. McNEELLY, who is personally known to me and who executed the foregoing instrument, and he acknowledged that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 25th day of April, 1996.

Margaret S. Chowther
Notary Public, State of Florida

My commission expires:



MARGARET S. CHOWTHER
MY COMMISSION # CC410262 EXPIRES
November 2, 1999
BONDED THRU TROY FARM INSURANCE, INC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN
AGENT UPON WHOM PROCESS MAY BE SERVED

THE FOLLOWING is submitted in compliance with Chapter
48.091, Florida Statutes (1995), as amended:

STINGRAY'S II, INC., a corporation organizing under the
laws of the State of Florida, with its principal office at
100 East Ohio Avenue, Deland, Florida 32724, and its
Registered Office at that same address, has named RONALD W.
McNEELEY, as its agent to accept process within this State.

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the
above-named corporation at the place designated as the
Registered Office in this certificate, I hereby accept said
designation and agree to act in this capacity, and further
agree to comply with the provisions of said statute relative
to keeping open said Registered Office.

DATED this 25th day of April, 1996.

Ronald W. McNeeley
Ronald W. McNeeley
Registered Agent