

P 96000041027

TRANSMITTAL LETTER

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

400001812814
-05/02/96--01030--001
*****70.00 *****70.00

SUBJECT: STAG DEVELOPMENT COMPANY
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for
\$ 70.00.

FROM:

Joseph Andreano
Name (printed or typed)
1625 Taylor Road - Suite B
Address
Daytona Beach, FL 32124
City, State, & Zip
904/760-3077
Telephone Number

FILED
DIVISION OF STATE
CORPORATIONS
96 MAY -7 PM 2:32

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

5/14/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
INCORPORATIONS

96 MAY -7 PM 2:32

OF

STAG DEVELOPMENT COMPANY

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.

ARTICLE I NAME

The name of the corporation shall be:

Stag Development Company

ARTICLE II PRINCIPAL OFFICE

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

1625 Taylor Road - Suite B
Daytona Beach, FL 32124

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Andreano
1625 Taylor Road - Suite B
Daytona Beach, FL 32124

ARTICLE V INCORPORATOR(S)

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

George Paul

2265 John Anderson Drive
Ormond Beach, FL

Steven Salerno

6206 S. Atlantic Ave.
New Smyrna Beach, FL

Ann L. Andreano

724 Green Road
New Smyrna Beach, FL

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

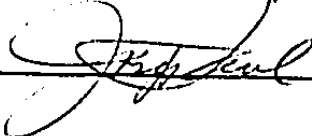
2nd day of May, 1996.



Signature



Signature



Signature

**Articles of Incorporation
Filing Fee - \$35**

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: STAG DEVELOPMENT COMPANY

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

Joseph Andreano

(Name)

1625 Taylor Road - Suite B

(P.O. Box NOT acceptable)

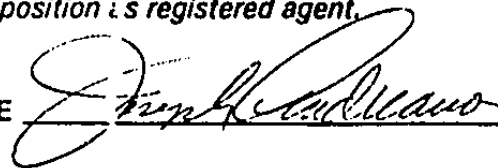
Daytona Beach, FL 32124

(City/State/Zip)

FILED
DIVISION OF CORPORATIONS
MAY 11 2 42 PM '96

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



DATE

5-2-96

REGISTERED AGENT FILING FEE: \$35.00

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