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95 OCT 21 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE
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October 16, 1996

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

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****122.50 ****122.50

Re: STONE PALMER, INC.

Dear Sir or Madam:

We are enclosing Articles of Incorporation for the subject corporation together with our firm check in the amount of \$122.50 to cover the following fees:

\$35.00 - Filing Fee
52.50 - One Certified Copy
35.00 - Registered Agent

Once the Articles have been filed, please return a certified copy of the Articles together with your letter of acknowledgement to me in the enclosed self-addressed, stamped envelope.

Also, we reserved the corporate name on October 8, 1996. A copy of your letter acknowledging the name reservation is enclosed for your information.

If there is a problem with the enclosed filing, please contact me.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON,
STRICKLAND & WEINER, P.A.

April A. Haley
Corporate Legal Assistant

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PH
10/22/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 8, 1996

APRIL A. HALEY
LIVINGSTON, PATTERSON, STRICKLAND ET AL.
46 NORTH WASHINGTON BLVD., SUITE 1
SARASOTA, FL 34236

The name STONE PALMER, INC. has been reserved for 120 days beginning October 8, 1996. The reservation number is R96000004774 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

~~Robin Moore~~
Emily Prine

Letter number: 396A00045712

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
STONE PALMER, INC.

Article I - Name

The name of this corporation is Stone Palmer, Inc.

Article II - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock.

Article III - Mailing Address and Principal Office

The mailing address and principal office of the corporation is 46 N. Washington Blvd., #1, Sarasota FL 34236.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 N. Washington Blvd., #1, Sarasota FL 34236 and the name of the initial registered agent of this corporation at that address is Rex A. Roten.


Article V - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial director of this corporation is Rex A. Roten, 46 N. Washington Blvd., #1, Sarasota FL 34236.

Article VI - Incorporator

The name and address of the person signing these Articles is Rex A. Roten, 46 N. Washington Blvd., #1, Sarasota FL 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of October, 1996.



Rex A. Roten, Incorporator

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NOTICE OF APPOINTMENT OF REGISTERED AGENT, SECRETARY OF STATE
ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE TALLAHASSEE, FLORIDA

The undersigned, REX A. ROTEN, having a street address of 46 N. Washington Blvd., #1, Sarasota FL 34236, having been appointed by the directors of STONE PALMER, INC., as registered agent, states as follows:

1. The corporation shall maintain an office at 46 N. Washington Blvd., #1, Sarasota FL 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.

2. He accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.



REX A. ROTEN