

P960000099423

DAVID H. JACOBY

Attorney at Law

1581 Robert J. Conlan Blvd, N.E.

The Exchange - Suite 100

Palm Bay, Florida 32905

Telephone (407) 723-8388

Fax (407) 723-9995

December 3, 1996

Secretary of State
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

500002022505--3
-12/06/96--01086--007
****122.50 ****122.50

Re: Articles of Incorporation
STONE LEISURE, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the Lawnsulptors. Also enclosed, please find check #631 in the amount of \$122.50 which represents the fee required to process said documents. Please file same and return a copy to our office.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

David H. Jacoby

DHJ/aml
Enclosures

cc: Terry G. Stone

FILED
96 DEC -6 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-10-96
KR

FILED
96 DEC -6 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
STONE LEISURE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation in accordance with the laws of the State of Florida.

ARTICLE I.- NAME

The name of this corporation is STONE LEISURE, INC.

ARTICLE II.-NATURE OF BUSINESS

The general nature of the business to be rendered by this corporation is any lawful purpose permitted by the laws of the State of Florida.

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Two Hundred (200) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV.- INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Two Hundred (\$200.00) Dollars.

ARTICLE V.-TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI.-ADDRESS

The initial address of the principal office of this corporation is: 55 Ocean Blvd., Satellite Beach, Florida 32937.

ARTICLE VII.- REGISTERED AGENT

The initial registered agent of this corporation is Terry G. Stone, and the initial registered office is, 55 Ocean Blvd. Satellite Beach, Florida 32937.

ARTICLE VIII.- DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by Stockholders and shall never be less than one (1).

ARTICLE IX.- INITIAL DIRECTOR

The names and addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Terry G. Stone	Pres./Treas./Sec.	2201 Golf Isle Dr., #813 Melbourne, FL 32937

ARTICLE X.- SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation and the number of shares he or she agrees to

subscribe is:

Name	Address	Shares
Terry G. Stone	2201 Golf Isle Dr., #813 Melbourne, FL 32937	200

Said subscribers allege and certify that the total value of said stock subscription will not be less than the amount of capital with which the corporation will begin business, as set forth in Article IV thereof.

ARTICLE XI.- AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by at least a Fifty-One (51%) Percent vote of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to reservation.

ARTICLE XII.- LIMITATIONS ON CORPORATE STOCK

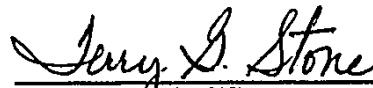
The Shareholders of this corporation shall have the power to include in the By-Laws adopted by Fifty-One (51%) Percent of the Shareholders of this corporation any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding shares of this corporation by any of its Shareholders, or the operation of this corporation, or in the event of the death of any of its Shareholders. The

manner and form, as well as relevant terms, conditions and details hereof, shall be determined by the Shareholders of this corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless existence of such provisions shall be plainly written upon the certificate evidencing the ownership of said stock.

ARTICLE XIII.- VOTING TRUSTS

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another the authority to exercise the voting power of any or all of his shares.

IN WITNESS WHEREOF, the subscriber hereto has executed these Articles of Incorporation, this 3rd day of December, 1996.



TERRY G. STONE
Incorporator

Acceptance by registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

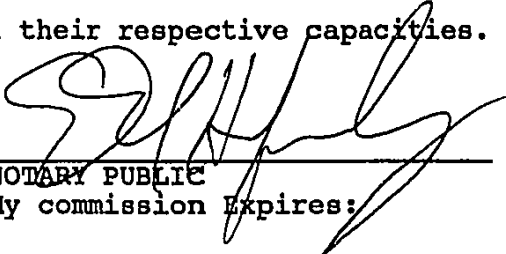


TERRY G. STONE - Registered Agent

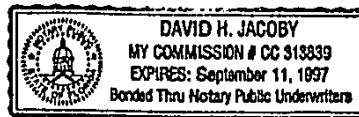
STATE OF FLORIDA

COUNTY OF BREVARD

I hereby certify that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared TERRY G. STONE, to me known to be the person described as the Incorporator and Registered Agent in and who executed the foregoing Articles of Incorporation, acknowledged before me that she subscribed to these Articles of Incorporation in their respective capacities.


NOTARY PUBLIC

My commission Expires:



FILED
96 DEC -6 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA