

DEC-10 96 06 AM

P. 17

996000099806

TEXESX96 * FLORIDA DIVISION OF CORPORATIONS
9:13 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H96000017278 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: STONE LIMITED DEVELOPMENT OF FLORIDA, INC. AUDIT
NUMBER.....H96000017278 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3 CERT. COPIES.....0
DEL.METHOD.. FAX EST.CHARGE.. \$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT
AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES
OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
96 DEC 10 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 10 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/10/96
JP

H96000017278

**ARTICLES OF INCORPORATION
OF**

STONE LIMITED DEVELOPMENT OF FLORIDA, INC.

FILED
96 DEC 10 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be **STONE LIMITED DEVELOPMENT OF FLORIDA, INC.** ("Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 1986 N.E. 149th Street, North Miami, Florida 33181.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100) shares of Common Stock, par value \$1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Prepared by:
FREDERIC M. BARTHE, ESQ.
Florida Bar No.: 959456
888 S.E. 3rd Avenue, Suite 400
Ft. Lauderdale, FL 33316
Tel.: (954) 524-6666
Fax: (954) 524-6665

H96000017278

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are: Frederic M. Barthe, 888 Southeast Third Avenue, Suite 400, Fort Lauderdale, Florida 33316.

ARTICLE VI INCORPORATOR

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

Frederic M. Barthe
888 Southeast Third Avenue, Suite 400
Fort Lauderdale, Florida 33316

ARTICLE VII DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name of the initial Director is Mr. Lauris Boulanger, President is Mr. Felix Gross, Vice-President/Secretary is Mr. Lauris Boulanger and Vice-President/Treasurer is Dora Gross. All persons named above are at the following address: 1986 N.E. 149th Street, North Miami, Florida 33181.

The undersigned has executed these Articles of Incorporation this 9th day of December, 1996.


Frederic M. Barthe, Incorporator

DEC-10-96 TUE 9:08 AM

P. 20

1996000172-78

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for **STONE LIMITED DEVELOPMENT OF FLORIDA, INC.**, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: December 9th, 1996.


FREDERIC M. BARTHE
Registered Agent

FILED
96 DEC 10 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1996000172-78