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P96000102838



PRESTIGE MAIL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 189357 7120342

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

FILED
96 DEC 20 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FL ORIDA

ORDER DATE : December 16, 1996

ORDER TIME : 1:37 PM

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ORDER NO. : 189357-005

CUSTOMER NO: 7120342

CUSTOMER: Mr. Ray Stoll
MR. RAY STOLL

4220 W. Swann Avenue

Tampa, FL 33609-4300

DOMESTIC FILING

NAME: STOLL SETTLEMENT SERVICES,
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: Thelmon Washington

EXAMINER'S INITIALS:

LP
12.23.96

RECEIVED
96 DEC 20 PM 4:17
DIVISION OF CORPORATION

FILED
96 DEC 20 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
STOLL SETTLEMENT SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

STOLL SETTLEMENT SERVICES, INC.

The address of the principal office of this corporation shall be 4220 West Swann Avenue, Tampa, Florida 33609-4300, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4420 West Swann Avenue, Tampa, Florida 33609-4300, and the name of the initial registered agent of the corporation at that address is Ray U. Stoll.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Ray U. Stoll
Dir.

4220 West Swann Avenue
Tampa, Florida 33609-4300

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on December 20, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

JAB/THW

DEC-16-96 MON 11:38

CSC

FAX NO. 3029987078

P.02

FILED
96 DEC 20 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Ray U. Stoll, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

STOLL SETTLEMENT SERVICES, INC.

Ray U. Stoll is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Typed Name: Ray U. Stoll