

RICHARD P. MCCUSKER, JR.

Attorney at Law

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P97000011930

February 03, 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/05/97--01042--007
****122.50 ****122.50

Re: Articles of Incorporation of
Stenan, Inc.

Dear Sir or Madam:

Enclosed please find two sets of Articles of Incorporation of Stenan, Inc. Please file one.

Also, please certify the other and return to the undersigned in the enclosed, self-addressed envelope.

Also enclosed, is a check in the amount of \$122.50 made payable to the Secretary of State, which represents the filing fee.

If you have any questions, please feel free to contact me.

Sincerely,

Richard P. McCusker, Jr.
Richard P. McCusker, Jr., Esq.
RPM, JR./bj
enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB -5 AM 9:03

FILED

2/6/97
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**ARTICLES OF INCORPORATION
of
STENAN, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this Corporation is:

STENAN, INC.

**ARTICLE II
DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III
PURPOSE**

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV
CAPITAL STOCK**

The amount of authorized capital stock of this Corporation shall be One Thousand (1,000) shares of common stock, having a par value of \$1.00 per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent office of this corporation shall be:

922 SE Fourth Avenue
Delray Beach, FL 33483

and the initial registered agent of the Corporation at such office shall be:

RICHARD P. McCUSKER, JR., ESQ.

who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes, as amended from time to time, with respect to keeping an office open for the service of process.

ARTICLE VI
ADDRESS

The initial street address of the principal office of this Corporation is:

162 Lake Arbor Drive
Palm Springs, FL 33461

ARTICLE VII
DIRECTORS

The business of this Corporation shall be managed by a Board of Directors. There shall be one (2) Directors initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders.

In no event shall the number of Directors be less than one.

The name and address of the members of the First Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
STEPHEN WOOD	162 Lake Arbor Drive Palm Springs, FL 33461
NANCY GUTHRIE	162 Lake Arbor Drive Palm Springs, FL 33461

ARTICLE VIII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

STEPHEN WOOD
162 Lake Arbor Drive
Palm Springs, FL 33461

ARTICLE IX
OFFICERS

The officers of this Corporation shall consist of a President, Vice President and Secretary/Treasurer until such time as the Board of Directors appoints new officers in accordance with the by-laws:

STEPHEN WOOD - President

NANCY GUTHRIE - Vice President, Secretary/Treasurer

ARTICLE X
ANNUAL MEETING OF SHAREHOLDERS

The annual meeting of the shareholders of this Corporation shall be fixed by the by-laws.

IN WITNESS WHEREOF, I have executed these Articles of
Incorporation in duplicate on this 30th day of January, 1997.

Stephen Wood
STEPHEN WOOD

STATE OF FLORIDA)
)SS
COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation of **STENAN, INC.**
were acknowledged before me this 30th day of January, 1997 by
STEPHEN WOOD, Incorporator.

Philip V. Spinelli
NOTARY PUBLIC

PHILIP V. SPINELLI
(Printed Name of Notary)

My Commission Expires:



PHILLIP V. SPINELLI
My Comm. No. 120099
Bonded By Carroll Inc
No. CC499130
My Comm. Expires 12/30/99

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for
STENAN, INC., at the place designated in the Articles of
Incorporation, **RICHARD McCUSKER, JR., ESQ.** agrees to act in this
capacity, and agrees to comply with the provisions of Section
48.091 Fla. Stat.

Dated: 1/30/97

Richard P. McCusker, Jr.
RICHARD P. McCUSKER, JR.