

# P970000023488

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

97 MAR 17 11 09:28

TALLAHASSEE, FLORIDA

AL MAR 17 1997

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	3/19/97		
TIME	8:30		CK No. _____
BY	DL		

WALK-IN  
 Will Pick Up \_\_\_\_\_

RE: Stone Tree Work  
Inc.

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) pgs.		
<b>SUBTOTALS</b>		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 10% per Annum.

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
STONE TREE WORK, INC.

FILED  
97 MAR 17 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation is: Stone Tree Work, Inc.

ARTICLE II.

The general nature of the business to be transacted by this corporation is;

1. To engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or exercised by corporations organized for profit.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall consist of 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE V.

The corporation shall have perpetual existence unless dissolved according to law.

The street address of the corporation's initial registered office and principal mailing address is 6720 Park Street South, South Pasadena, FL. 33707, and the name of the Registered Agent at that address is Jay A. Stone.

The Board of Directors may from time to time designate such other post office address and place for the principal office of this corporation as it may see fit.

ARTICLE VI.

The business of this corporation shall be managed by its Board of Directors rather than the stockholders. Said Board of Directors shall consist of not less than one (1) member.

ARTICLE VII.

The stockholders shall elect the officers of the corporation who shall consist of a President a Vice President, and a Secretary/Treasurer, and other such officers as the stockholders may deem advisable. The stockholders shall determine the compensation for such officers, none of whom are required to be stockholders of the corporation. All such officers shall have such rank, tenure, powers and duties as may be prescribed by the By-Laws of the stockholders by appropriate resolution. In the event of a tie vote of the stockholders, then a vote of the Board of Directors will determine the corporations course of conduct.

ARTICLE VIII.

The name and post office address of the first Board of Directors who, subject to the provisions of the Articles of Incorporation, the By-Laws of the corporation and the laws of the State of Florida, shall hold office for the first year of the corporations existence, or until successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jay A. Stone	6720 Park Street South So. Pasadena, FL. 33707

Cheryl A. Stone

6720 Park Street South  
So. Pasadena, FL. 33707

ARTICLE IX.

The names and post office addresses of the initial officers and stockholders or subscribers of these Articles of Incorporation who, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporations existence and until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jay A. Stone President	6720 Park Street South So. Pasadena, FL. 33707
Cheryl A. Stone Vice Pres./Secretary/Treasurer	6720 Park Street South So. Pasadena, FL. 33707

ARTICLE X.

These Articles of Incorporation shall become effective upon filing and approval by the Secretary of the State of Florida as indicated by his endorsement thereof, with the date and time of approval set forth on the duplicate.

ARTICLE XI.

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 them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the undersigned, incorporators and subscribers to the capital stock, do make and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Jay A. Stone  
JAY A. STONE

Cheryl A. Stone  
CHERYL A. STONE

STATE OF FLORIDA :  
COUNTY OF PINELLAS :

BEFORE ME, personally appeared JAY A. STONE and CHERYL A. STONE, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that they executed the same for the purposes therein expressed, this 11th day of March, 1997.

Deborah J. Inebnit  
NOTARY PUBLIC  
My Commission Expires:



DEBORAH J. INEBNIT  
MY COMMISSION # CC336892 EXPIRES  
January 7, 1998  
BONDED THREE THOUSAND DOLLAR INSURANCE, LLC.

**ACCEPTANCE OF APPOINTMENT OF REGISTERED  
AGENT AND ACKNOWLEDGMENT OF REGISTERED OFFICE**

Pursuant to Section 607.034, Florida Statutes, the undersigned hereby accepts appointment as Registered Agent of the following corporation:

Name of corporation:       STONE TREE WORK, INC.

The undersigned hereby acknowledges that the registered office of the above-referenced corporation and principal mailing address shall be: 6720 Park Street South, South Pasadena, Florida 33707 and the name of the Registered Agent at that address is Jay A. Stone.

DATED this 11<sup>th</sup> day of March, 1997.

  
\_\_\_\_\_  
JAY A. STONE

FILED  
97 MAR 17 AM 9:28  
TALLAHASSEE FLORIDA