

P97000032485



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 325854 7112785

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 10, 1997

ORDER TIME : 9:07 AM

ORDER NO. : 325854-005

CUSTOMER NO: 7112785

CUSTOMER: Larry L. Dillahunty, Esq
LARRY L. DILLAHUNTY, P.A.

248 First Avenue North

ST. Petersburg, FL 33701

000002138840---0
-04/10/97--01007--021
****122.50 ****122.50

DOMESTIC FILING

NAME: SILVERSTONE CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
97 APR 10 AM 10:51
RECEIVED
97 APR 10 AM 10:03
TALLAHASSEE, FLA

6 8N APR 10 1997

ARTICLES OF INCORPORATION

OF

SILVERSTONE CORPORATION

FILED

97 APR 10 AM 10:51

CLERK OF THE
TALLAHASSEE COUNTY

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is **SILVERSTONE CORPORATION.**

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose of the Corporation is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares that the corporation is authorized to issue is Two Thousand (2,000) shares, all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe, or receive a right or rights to purchase or subscribe for, at fair market value thereof, a prorata share (as nearly as can be done without issuance of fractional shares) of:

1. Any stock that the corporation may issue or sell, whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor performed, personal property, or real property, or leases thereof; or

2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation, or which is attached or pertinent to any warrant or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock.

ARTICLE VI

TRANSFER RESTRICTIONS

Before there can be a valid sale or transfer of any of the shares of the corporation by any holder thereof, such holder shall first offer said shares to the corporation and then to the other holders of shares in the following manner:

1. Such offering shareholder shall deliver a notice in writing by mail or otherwise to the secretary of the corporation stating the price, terms, and conditions of such proposed sale or transfer, the number of shares to be sold or transferred, and his intention to sell or transfer such shares. Within twenty (20) days thereafter, the corporation shall have the prior right to purchase such shares so offered at the price and on the terms and conditions stated in the notice; provided, however, that the corporation shall

not at any time be permitted to purchase all of its outstanding voting shares. Should the corporation fail to purchase all of the shares so offered at the expiration of the twenty day period, or prior thereto decline to purchase the shares, the Secretary of the corporation shall, within five (5) days thereafter, mail or deliver to each of the other shareholders of record a copy of the notice given by the shareholder to the secretary. Such notice may be mailed to them at their last known address as such address may appear on the books of the corporation. Within ten (10) days after the mailing or delivering of the copies of the orders to the shareholders, any such shareholder or shareholders desiring to acquire any part or all of the shares referred to in the notice shall deliver by mail, or otherwise, to the Secretary of the corporation a written offer or offers, expressed to be acceptable immediately, to purchase a specified number of such shares at the price and on the terms and conditions stated in the notice. Each such offer shall be accompanied by the purchase price therefore with authorization to pay such price against delivery of the shares.

2. If the total number of shares specified in the offers to purchase exceeds the number of shares to be sold or transferred, each offering shareholder shall be entitled to purchase such proportion of such shares as the number of shares of the corporation which he holds bears to the total number of shares held by all shareholders desiring to purchase the shares.

3. If all the shares to be sold or transferred are not disposed of under such apportionment, each shareholder desiring to purchase shares in a number in excess of his proportionate share as provided above, shall be entitled to purchase such proportion of those shares which remain thus undisposed of, as the total number of shares which he holds bears to the total number of shares held by all the shareholders desiring to purchase in excess of those to which they are entitled under such apportionment.

4. If within said twenty (20) day period, the offer or offers to purchase aggregate less than the number of shares to be sold or transferred, the shareholder desiring to sell or transfer such shares shall not be obligated to accept any such offer or offers and may dispose of all of the shares referred to in his notice to any person or persons whomsoever; provided, however, that he shall not sell or transfer such shares at a lower price or on terms more favorable to the purchaser or transferee than those specified in his notice to the secretary of the corporation.

Each share certificate issued shall bear the following legend:

"These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation, which copy of said Articles may be obtained from the corporation's office."

ARTICLE VII

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation is 248 First Avenue North, St. Petersburg, Florida, 33701, and the mailing address of the corporation is the same. The name of the initial Registered Agent of the corporation is **LARRY L. DILLAHUNTY** located at 248 First Avenue North, St. Petersburg, Florida, 33701.

ARTICLE VIII

DIRECTORS

The Board of Directors shall consist of no less than three (3) and no more than five (5) members. The initial Board of Directors of the Corporation shall consist of three (3) Directors. The names and addresses of the initial Directors are:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|--|
| LARRY L. DILLAHUNTY | 248 First Avenue North St. Petersburg, FL 33701 |
| RONALD F. RAMSEY | 328 - 26th Avenue North St. Petersburg, FL 33704 |
| CHUCK HARMAN | 6250 - 82nd Avenue North Suite 201 Pinellas Park, FL 34777 |

ARTICLE IX

INCORPORATORS

The name and address of the incorporators are:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|--|
| LARRY L. DILLAHUNTY | 248 First Avenue North St. Petersburg, FL 33701 |

RONALD F. RAMSEY

328 - 26th Avenue North
St. Petersburg, FL 33704

CHUCK HARMAN

6250 - 82nd Avenue North
Suite 201
Pinellas Park, FL 34777

ARTICLE X

BY-LAWS

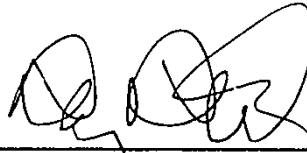
The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE XI

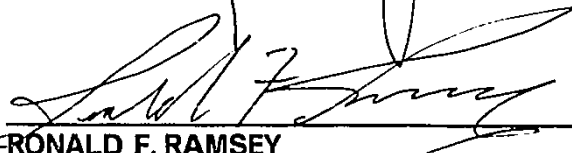
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have subscribed my name this 8th day of April, 1997.



LARRY L. DILLAHUNTY



RONALD F. RAMSEY



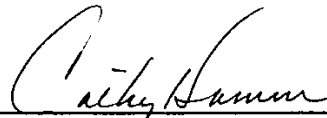
CHUCK HARMAN

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **LARRY L. DILLAHUNTY**, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein contained.

7th WITNESS my hand and official seal in the County and State last aforesaid this day of April, 1997.



Notary Public / State of Florida at Large
Printed Name: CATHY HAMM

My Commission Expires:
My Commission Number:

Personally Known



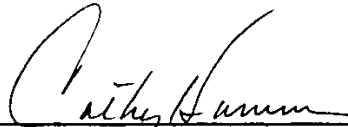
CATHY HAMM
My Commission CC499728
Expires Oct. 05, 1999

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **RONALD F. RAMSEY**, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein contained.

7th WITNESS my hand and official seal in the County and State last aforesaid this day of April, 1997.



Notary Public / State of Florida at Large
Printed Name: CATHY HAMM

My Commission Expires:
My Commission Number:

Personally Known



CATHY HAMM
My Commission CC499728
Expires Oct. 05, 1999

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **CHUCK HARMAN**, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein contained.

8th WITNESS my hand and official seal in the County and State last aforesaid this day of April, 1997.

Cathy Hamm

Notary Public / State of Florida at Large

Printed Name: *CATHY HAMM*

My Commission Expires:

My Commission Number:

Personally Known



CATHY HAMM
My Commission CC499728
Expires Oct. 05, 1999

STATE OF FLORIDA

DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
AND NAMES AND ADDRESSES OF THE CORPORATION.

The following is submitted in compliance
with Chapter 48.091, Florida Statutes

SILVERSTONE CORPORATION, a Corporation, organized under the laws of the
State of Florida, with its principal office at 248 First Avenue North, St. Petersburg, Florida,
33701, and its mailing address being the same, has named **LARRY L. DILLAHUNTY**,
located at 248 First Avenue North, St. Petersburg, Florida, 33701, with his residence being
the same, as its agent to accept service of process within the State.

OFFICERS:

| <u>NAME</u> | <u>ADDRESS</u> | <u>OFFICE</u> |
|---------------------|--|-------------------------|
| CHUCK HARMAN | 6250 - 82nd Avenue North Suite 201 Pinellas Park, FL 34777 | President |
| RONALD F. RAMSEY | 328 - 26th Avenue North St. Petersburg, FL 33704 | Vice- President |
| LARRY L. DILLAHUNTY | 248 First Avenue North St. Petersburg, FL 33701 | Secretary/ Treasurer |

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open,
during prescribed hours, to post my name in some conspicuous place in the office, as
required by law.



LARRY L. DILLAHUNTY

97 MAR 10 10:51
TALL
STATE
CLERK