



97000040909

ACCOUNT NO. : 072100000032
REFERENCE : 357735 8868A
AUTHORIZATION :
COST LIMIT : \$ 70.00

WILLIAM H. STARK GROUP, INC.
97 MAY -8 AM 9:59
RECEIVED
Patricia Pygett

ORDER DATE : May 7, 1997
ORDER TIME : 8:55 AM
ORDER NO. : 357735-005
CUSTOMER NO: 8868A
CUSTOMER: Edward R. Epstein, Esq
EDWARD R. EPSTEIN, ESQ
Suite 419
915 Middle River Drive
Fort Lauderdale, FL 33304

500002170855-2

DOMESTIC FILING

NAME: Wm. H. Stark Group, 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: Daniel W Leggett

EXAMINER'S INITIALS: _____

RECEIVED
97 MAY -8 AM 9:59
DIVISION OF CORPORATION

4

MAY 8 1997

ARTICLES OF INCORPORATION
OF
Wm. H. Stark Group, Inc.

FILED
97101-3 AM 10:14
TALLAHASSEE FLORIDA

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:

Wm. H. Stark Group, Inc.

The address of the principal office of this corporation shall be 49 Southwest Flagler Avenue, Suite 2B, Stuart, Florida 34994, 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 100 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Wm. H. Stark	49 Southwest Flagler Avenue, Suite 2B
Pres.	Stuart, Florida 34994

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 8, 1997.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

FILED
MAY 8 1997
TALLAHASSEE, FLORIDA

DWL