

P9700042653  
DALE R. STONE, C.P.A.  
4300 Brevard Road, Suite F  
West Palm Beach, FL 33413-1357  
Telephone (561) 683-0866

May 9, 1997

Incorporation of STONE'S TAX & ACCOUNTING SERVICE, INC.

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900002174849---7  
-05/12/97- 01077--016  
\*\*\*\*122.50 \*\*\*\*122.50

1. Request the above named business be incorporated under the Florida Business Corporations Act. Enclosed please find an original and one (1) copy of the articles of incorporation and a check for \$122.50

2. Questions can be directed to: Dale R. Stone  
Voice: (561) 683-0866  
FAX: (561) 683-1028

Thank You

*Dale R. Stone*

Dale R. Stone, C.P.A.  
Accountant

FILED  
97 MAY 12 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 5/14/97

ARTICLES OF INCORPORATION  
OF  
STONE'S TAX & ACCOUNTING SERVICE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be: STONE'S TAX & ACCOUNTING SERVICE, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing with the Secretary of State of Florida, and continuing until dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any lawful business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - PRINCIPLE OFFICE

The initial principle office and mailing address of this corporation shall be:

6387 Via Townsend  
West Palm Beach, Florida 33415-2462

ARTICLE V - CAPITAL STOCK

This corporation shall initially have one class of stock designated as "Common Shares". This corporation is authorized to issue up to ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Dale R. Stone  
13048 41st Lane (North)  
Royal Palm Beach, Florida 33411-8605

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TALLAHASSEE, FLORIDA

ARTICLE VII - BOARD OF DIRECTORS

The initial Board of Directors shall consist of two directors. The number of directors may be increased or decreased from time to time according to the bylaws; however, there shall never be less than one director or more than nine. The names and addresses of the initial Board of Directors of the corporation are:

Hilton F. Stone, Jr.  
6387 Via Townsend  
West Palm Beach, Florida 33415-2462

Dale R. Stone  
13048 41st Lane (North)  
Royal Palm Beach, Florida 33411-8605

ARTICLE VIII - INCORPORATOR(S)

The names and addresses of the incorporators to these Articles of Incorporation are:

Hilton F. Stone, Jr.  
6387 Via Townsend  
West Palm Beach, Florida 33415-2462

Dale R. Stone  
13048 41st Lane (North)  
Royal Palm Beach, Florida 33411-8605

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TALLAHASSEE, FLORIDA

The undersigned have executed these Articles of Incorporation this 8th day of May, 1997.

Hilton F. Stone, Jr.  
Hilton F. Stone, Jr., Director

Dale R. Stone  
Dale R. Stone, Director

I certify that I am familiar with, and accept the duties and responsibilities as registered agent for Stone's Tax & Accounting, Inc.

Dale R. Stone  
Dale R. Stone  
Registered Agent