

Date 7-18-97  
**P970000063196**  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: THE EARL OF STONE, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

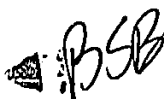
Very truly yours,

000002242720--7  
-07/21/97--01077--009  
\*\*\*\*122.50 \*\*\*\*122.50

W. EARL HARVEY  
(individual's name)

THE EARL OF STONE, INC  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
513 8 <sup>th</sup> St. <del>SE</del>		
Naples, FL 34109		
Tallahassee, FL 32314		
STATE OF FLORIDA		
97 JUL 21 AM 11:15		
FILED		
PHONE		
(941)	403-3930	
Area Code	Number	Ext.

JUL 22 

# ARTICLES OF INCORPORATION

of  
THE EARL OF STONE, INC  
(name of corporation)

FILED

97 JUL 21 AM 11:15

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE EARL OF STONE, INC

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

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

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE hundred shares ( 100 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Philip C. PAUL</u>		
ADDRESS	<u>1923 Blackstone CR.</u>		
CITY	<u>NAPLES</u>	FLORIDA	ZIP <u>34109</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>PHILIP C. PAUL c/o THE EARL OF STONE, INC</u>		
ADDRESS	<u>P.O. Box 10175</u>		
CITY	<u>NAPLES</u>	FLORIDA <u>FL</u>	ZIP <u>34102</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>W. EARL HARVEY</u>		
ADDRESS	<u>513 8th St. N</u>		
CITY	<u>NAPLES</u>	STATE <u>FL</u>	ZIP <u>34102</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME	<u>LESLIE A. HARVEY</u>		
ADDRESS	<u>513 8th St. N.</u>		
CITY	<u>NAPLES</u>	STATE <u>FL</u>	ZIP <u>34102</u>

# **ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18<sup>th</sup> day of July, 19 97.

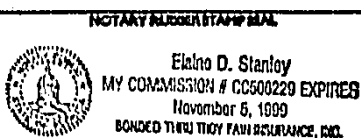
W. Earl Harny Pres. (Seal)  
Lois Harny Sec. (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF \_\_\_\_\_ )

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>Lois Harny</u> Signature	<u>Florida Drivers License H610521587420</u> Form of Identification
<u>W. Earl Harny</u> Signature	<u>Florida Drivers License H610885432100</u> Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.



Witness my hand and official seal in the County and State last aforesaid this 18<sup>th</sup> day of July, 19 97.  
Elaine D. Stanley  
 Notary Signature  
ELAINE D. STANLEY  
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
97 JUL 21 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE EARL OF STONE, INC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1923 BLACKSTONE CR.

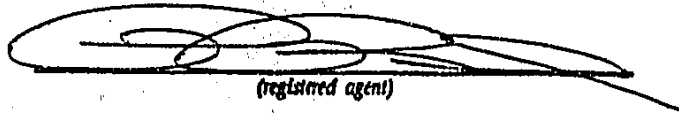
NAPLES, FL 34109

has named Philip C. PAUL

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)