

P97000063532

Stingray Enterprises, Inc.

1884 Cameo Way
Clearwater, FL 33756
(813) 443-7511

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 22 AM 9:44

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

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***122.50 ***122.50

July 16, 1997

RE: STINGRAY ENTERPRISES, INC.

To Whom It May Concern:

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,

Stingray Enterprises, Inc.

At Your Service Tax & Acctin
1623 N. Highland Ave.
Clearwater, FL 34615

28
7.23.97

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DIVISION OF CORPORATIONS

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Articles of Incorporation
of
Stingray Enterprises, Inc.
(A Corporation for Profit)

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of this corporation is:

STRINGRAY ENTERPRISES, 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 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 a nominal or par value of \$1.00 per share.

Article V - Principal Office and Initial Registered Office and Agent

The street address of the principal office which is the same as the mailing address and the initial registered office of this corporation is 1884 Cameo Way, Clearwater FL 33756 and the name of the registered agent at that address is Raymond Williams.

Article VI - Incorporators

The name (s) and address (es) of the incorporator (s) is/are:

Raymond Williams
1884 Cameo Way
Clearwater FL 33756

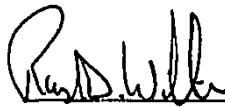
Article VII - Management by Shareholders

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

Article VIII - By Laws

The By-laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15 day of July, 1997.



Raymond Williams

Incorporator

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT
of
STINGRAY ENTERPRISES, INC.

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DIVISION OF CORPORATIONS

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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

1884 Cameo Way, Clearwater FL 33756


has named

Raymond Williams

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

ACCEPTANCE BY REGISTERED AGENT

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.



Raymond Williams (registered agent)

7-15-97

(date)