

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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Stanley Technology,

Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Signature _____

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Name _____

Date _____

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Walk-In _____

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☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Name Reservation _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

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**ARTICLES OF INCORPORATION
OF
STANLEY TECHNOLOGY, INC.**

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ARTICLE I - NAME

The name of this corporation is Stanley Technology, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000,000 shares of \$0.00075 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business of this corporation is 5803 Cassia Drive, Fort Pierce, Florida 34982 and the name of the initial registered agent of this corporation is Rickey L. Farrell, Esquire, 1595 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of this corporation are:

*Kenneth A. Stanley
5803 Cassia Drive
Fort Pierce, Florida 34982*

*John H. Stanley, Jr.
5803 Cassia Drive
Fort Pierce, Florida 34982*

ARTICLE VIII - INCORPORATORS

The names and addresses of the Incorporators signing these articles are:

Kenneth A. Stanley
5803 Cassia Drive
Fort Pierce, Florida 34982

John H. Stanley, Jr.
5803 Cassia Drive
Fort Pierce, Florida 34982

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

7th IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the day of August, 1997.

Kenneth A. Stanley
KENNETH A. STANLEY
Incorporator

John H. Stanley, Jr.
JOHN H. STANLEY, JR.
Incorporator

STATE OF
COUNTY OF

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Kenneth A. Stanley and John H. Stanley, Jr., who have produced _____ as identification or are personally known to me and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 7 day of August, 1997.

(S E A L)



Tiffany Nicole Gonsalves
MY COMMISSION # CC500767 EXPIRES
November 7, 1999
BONDED THRU TROY FAIR INSURANCE, 1997.

Tiffany N. Gonsalves
Notary Public State of Florida
Printed Signature: TIFFANY N. GONSAIVES
My Commission No:
My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

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In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that **STANLEY TECHNOLOGY, INC.**, Is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5803 Cassia Drive, Fort Pierce, Florida 34982 and has named Rickey L. Farrell, Esquire, 1595 SE Port St. Lucie Boulevard, Port St. Lucie, Florida 34952 as its agent to accept service of process within Florida.

Dated: August 7, 1997


KENNETH A. STANLEY


JOHN H. STANLEY, JR.

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


RICKEY L. FARRELL
Registered Agent