

P97000075679

BEVERLY WILLIAMS TAX & BOOKKEEPING SERVICE

2419 Northwest 81st. Terrace
Miami, Florida 33147
Phone/Fax: 305-696-5161



April 1, 1997

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-04/09/97--01010--003
*****70.00 *****70.00

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

Gentlemen:

RE: STOCKERS, INC.

Enclosed please find the following:

1. Original and copy of Articles of Incorporation.
2. Certificate designating registered agent.
3. Check in the amount of \$70 for filing fee.

Very truly yours,


BEVERLY WILLIAMS

503.
W97-8297

FILED
DIVISION OF STATE
CORPORATIONS
97 APR -2 PM 12:02


9/2/97

BEVERLY WILLIAMS TAX & BOOKKEEPING SERVICE

2419 Northwest 81st. Terrace
Miami, Florida 33147
Phone/Fax: 305-696-5161



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 11:12:22

August 28, 1997

Florida Dept. of State
Div. of Corp.
P O Box 6327
Tallahassee, FL 32314

Gentlemen:

RE: STOCKERS, INC.

Enclosed is a copy of your letter to me dated April 9, 1997.

Pursuant thereto I am returning herewith the Articles of Incorporation.

Very truly yours,

(MRS.) BEVERLY WILLIAMS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 STB-2 11-15-97

April 9, 1997

BEVERLY WILLIAMS TAX & BOOKKEEPING SERVICE
2419 NORTHWEST 81ST TERRACE
MIAMI, FL 33147

SUBJECT: STOCKERS, INC.
Ref. Number: W97000008297

We have received your document for **STOCKERS, INC.** and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 197A00017919

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 PM 12:32

ARTICLES OF INCORPORATION
OF
STOCKERS, INC.

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be STOCKERS, INC., 4307 NW 199
Street, Carol City, Florida 33054.

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws
of the United States and under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The
shares of stock authorized shall be common stock having a par value of \$1.00 per share.
The consideration to be paid for each share of stock shall be fixed by the Board of
Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of
Florida shall be:

DAVID J. SMITH, 4307 NW 199 Street, Carol City, Florida 33054

ARTICLE V

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors

is:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------|-------------------------------------------------|
| DAVID J. SMITH | 4307 NW 199 Street Carol City, Florida 33054 |

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at any time.

**ARTICLE VI
INCORPORATORS**

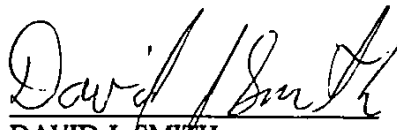
The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

| <u>INCORPORATOR</u> | <u>ADDRESS</u> |
|---------------------|--------------------------------------------|
| DAVID J. SMITH | 4307 NW 199 Street Carol City, FL 33054 |

**ARTICLE VII
COMMENCEMENT DATE**

Corporate existence will commence immediately.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.


DAVID J. SMITH

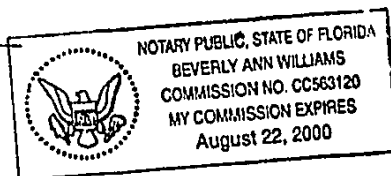
STATE OF FLORIDA
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared DAVID J. SMITH, personally known or who produced

as identification, described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, said County and State this 28th day of March, 1997.


Notary Public



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That STOCKERS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named DAVID J. SMITH located at 4307 NW 199 Street, Carol City, Florida 33054 County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By David J. Smith
Resident/Agent