



THE UNITED STATES
CORPORATION
COMPANY

P970000079948

ACCOUNT NO. : 072100000032

REFERENCE : 518857 7135546

AUTHORIZATION : Patricia Piguet

COST LIMIT : \$ 70.00

ORDER DATE : September 4, 1997

ORDER TIME : 10:57 AM

ORDER NO. : 518857-005

CUSTOMER NO: 7135546

CUSTOMER: Mr. Jay M. Messer
MR. JAY M. MESSER

Suite 5307
23345 Carolwood Lane
Boca Raton, FL 33428

9000002288709--6

RECEIVED
97 SEP -9 PM 4:48
DIVISION OF CORPORATIONS

DOMESTIC FILING

NAME: STONEARCH ^{CORPORATION} INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 SEP -9 AM 8:49
TALLAHASSEE, FLORIDA

WS7-20794

SN SEP 10 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 10, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: STONEARCH, INC.
Ref. Number: W97000020794

RESUBMIT

Please give original
submission date as file date.

We have received your document for STONEARCH, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 397A00044993

*Please return
Name Change*

RECEIVED
97 SEP 15 PM 3:41
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
STONEARCH CORPORATION

FILED
97 SEP -9 AM 8:49
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

STONEARCH CORPORATION

The address of the principal office of this corporation shall be 23345 Carolwood Lane, Suite 5307, Boca Raton, Florida 33428, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 23345 Carolwood Lane, Suite 5307, Boca Raton, Florida 33428, and the name of the initial registered of the corporation at that address is Jay M. Messer.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director initially. The names and addresses of the initial members of the Board of Directors are:

Jay M. Messer
Dir.

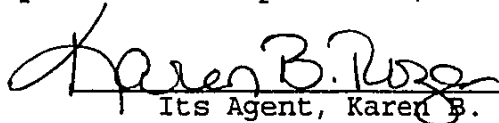
23345 Carolwood Lane, Suite 5307
Boca Raton, Florida 33428

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corprate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on September 9, 1997.


Its Agent, Karen B. Rozar
Incorporator

DWL

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Jay M. Messer, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

STONEARCH CORPORATION

Jay M. Messer is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Jay M. Messer

FILED
97 SEP -9 AM 8:49
STATE
TALLAHASSEE, FLORIDA