LAW OFFICES OF DALE L. BERNSTEIN ATTORNEYS AT LAW

DALE L. BERNSTEIN MICHELLE L. PROCTOR

EDWARD BONCEK*

OF COUNSEL

ALSO ADMITTED IN NEW YORK

PLEASE REPLY TO MAIN OFFICE:

7637 STATE ROAD 52 BAYONET POINT, FLORIDA 34667

TELEPHONE; (813) 862-4411 FACSIMILE; (813) 862-5152 BRANCH OFFICE:

5308 SPRING HILL DRIVE SPRING HILL, FL 34606 (352) 688-5297

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Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: THE STORK, INC.

Gentleman:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office with regard to the above captioned matter. Please file the same and return a file-stamped copy to the undersigned. We are enclosing a check in the amount of \$122.50 for filing fees.

Should you have any questions, please do not hesitate to contact me.

Very Truly Yours,

DALE L. BERNSTEIN, ESQ.

HILED STAIL SECRETARY OF STAIL STAIL

DLB/jam encl:

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RP 12-9-97



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 31, 1997

LAW OFFICES OF DALE L. BERNSTEIN 7673 STATE ROAD 52 BAYONET POINT, FL. 34667

SUBJECT: THE STORK, INC. Ref. Number: W97000024767

We have received your document for THE STORK, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6929.

Letter Number: 797A00052826

Randall Purintun Document Specialist

ARTICLE I NAME

The name of this Corporation shall be:

STORK CENTRAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10142 U.S. Highway 19 Port Richey, Florida 34668

ARTICLE III CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DENISE TOTOLOS 10142 U.S. Highway 19 Port Richey, Florida 34668

ARTICLE V INCORPORATOR

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

DENISE TOTOLOS 10142 U.S. Highway 19 Port Richey, Florida 34668

The undersigned has executed these Articles of Incorporation this day of _______, 1997.

DENISE TOTOLOS/President

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97 DEC -8 AM 9: OC

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

STORK CENTRAL, INC.

2. The name and address of the registered agent and office is:

DENISE TOTOLOS 10142 U.S. HIGHWAY 19 PORT RICHEY, FLORIDA 34668

E TOTOLOS

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

(date)

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