

ACCOUNT NO. : 07210000032

REFERENCE: 644622 -7145870

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: December 22, 1997

ORDER TIME : 9:59 AM

ORDER NO. : 644622-005

CUSTOMER NO: 7141870

7141870 600002379366--8

CUSTOMER: Mr. Howard Spies

MR. HOWARD SPIES

4460 Fairways Blvd., #604

Bradenton, FL 34209

DOMESTIC FILING

NAME:

STROUD AMERICAN INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

97 DEC 22 AM 9: 11

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97 DEC 22 PM 1: 23

DIVISION OF CERPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

STROUD AMERICAN INCORPORATED

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:

STROUD AMERICAN INCORPORATED

The address of the principal office of this corporation shall be 6544 Stroud Road, Kathleen, Florida 33849, 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 1500 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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 two Director, initially. The names and addresses of the initial members of the Board of Directors are:

Conor Hunt Dir. 2165 46th Avenue West, #24 Bradenton, Florida 34207

Richard Lee Stroud Dir. 6544 Stroud Road _ Kathleen, Florida 33849

ARTICLE VII. INCORPORATOR

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

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

The undersigned incorporator has executed these

Articles of Incorporation on December 22, 1997.

Its Agent, Karen B. Rozar Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607/0505, Florida Statutes.

Its Agent, Karen B. Rozar
Authorized Service Representative
Corporation Service Company

DWL