

P98000008960

Stonestreet Investments, Inc.  
298 Lake Markham Road  
Sanford, Florida 32771

FILED

98 JAN 27 PM 4:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Via Federal Express  
January 26, 1998

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Attn: Filing Section

Subject: **Forming of a new corporation**  
**Stonestreet Investments, Inc.**

300002413263--8  
-01/27/98-01063-012  
\*\*\*\*131.25 \*\*\*\*131.25

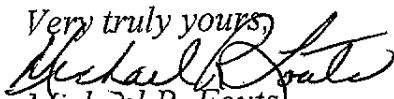
Dear Sir:

In further pursuance of my conversation with one of your staff regarding the above referenced subject, enclosed please find the following documents:

1. Two originals of the Articles of Incorporation
2. Our check for the total sum of \$131.25 covering:
  - (a) Filing Fee \$70.00
  - (b) Certificate of Status \$ 8.75
  - (c) Certified Copy of Articles of Incorporation \$52.50

We understand that it will take approximately three to five days to process the paperwork. In the interim, should you have any questions, please do not hesitate to contact Jennie at (407) 772-8733. Thank you for your immediate attention to this matter.

Very truly yours,

  
Michael R. Fouts

MRF:jim: Stonestreet Invest filing  
Enclosures

P. Hall  
JAN 28 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**STONESTREET INVESTMENTS, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation to form a corporation under the laws of the Florida Business Corporation Act.

**ARTICLE I**

Name. The name of this corporation is:

STONESTREET INVESTMENTS, INC.

**ARTICLE II**

Principal Office. The principal office and mailing address of this corporation is 298 Lake Markham Road, Sanford, Florida 32771.

**ARTICLE III**

Business and Activities. This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 250,000 shares of common stock having \$1.00 par value, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

**ARTICLE V**

Term of Existence. This corporation shall have perpetual existence.

## ARTICLE VI

Initial Registered Office and Agent. The street address of the initial registered office of the corporation is 298 Lake Markham Road, Sanford, Florida 32771, and the name of the initial registered agent of the corporation at that address is Michael R. Fouts.

## ARTICLE VII

Number of Directors. This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

## ARTICLE VIII

Initial Board of Directors. The names and street addresses of the initial Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Michael R. Fouts	298 Lake Markham Road Sanford, Florida 32771
Jeffrey M. Odat	2343 River Tree Circle Sanford, Florida 32771

## ARTICLE IX

Incorporator. The name and street address of the incorporator signing these Articles is:

<u>Name</u>	<u>Address</u>
Michael R. Fouts	298 Lake Markham Road Sanford, Florida 32771

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ARTICLE X

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.

ARTICLE XI

Amendment to Articles. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


ARTICLE XII

By-Laws. The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLES XIII

Preemptive Rights. Every shareholder, upon the sale of any additional stock of this corporation of the same kind, class or series as that which he already holds, 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.


IN WITNESS WHEREOF, the undersigned does set his hand and seal and he acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 26<sup>th</sup> day of January, 19 98, and I accept the duties and responsibilities of Registered Agent for the Corporation as set forth in the Florida Business Corporation Act.

  
Michael R. Fouts  
Incorporator and Registered Agent

STATE OF FLORIDA )

COUNTY OF SEMINOLE )

BEFORE ME personally appeared MICHAEL R. FOUTS, to me well known and known to me to be the incorporator and registered agent, described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

26<sup>th</sup> WITNESS my hand and official seal in the County and State aforesaid this  
day of January, 19 98  
  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_



JENNIE I. MANDL  
MY COMMISSION # CC523860 EXPIRES  
January 12, 2000  
BONDED THRU TROY FARM INSURANCE, INC.