

P98000021899



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 732908 5011226

AUTHORIZATION :

Patricia Pzyer

COST LIMIT : \$ 122.50

ORDER DATE : March 9, 1998

ORDER TIME : 10:27 AM

ORDER NO. : 732908-005

CUSTOMER NO: 5011226

CUSTOMER: Ms. Vicki Holcomb
GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 PM 1:22

DOMESTIC FILING

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NAME: STONEHURST DEVELOPMENT CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
STONEHURST DEVELOPMENT CORPORATION**

ARTICLE I - NAME

The name of this corporation is STONEHURST DEVELOPMENT CORPORATION.

ARTICLE II - ADDRESS

The principal office of the corporation is 1050 S. Lake Sybelia Drive, Maitland, Florida 32751.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1050 S. Lake Sybelia Drive
Maitland, Florida 32751

The name of the initial registered agent of this corporation at that address shall be:

Mark A. Crone

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Mark A. Crone	1050 S. Lake Sybelia Drive Maitland, Florida 32751	Director President
Scott Philpot	1050 S. Lake Sybelia Drive Maitland, Florida 32751	Director Vice President
Robin Philpot	1050 S. Lake Sybelia Drive Maitland, Florida 32751	Director Secretary
Lora N. Crone	1050 S. Lake Sybelia Drive Maitland, Florida 32751	Director Treasurer

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Mark A. Crone	1050 S. Lake Sybelia Drive Maitland, Florida 32751

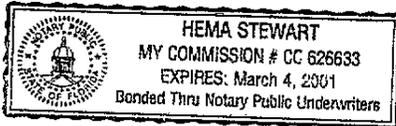
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

ARTICLE X - AMENDMENT

The shareholders reserve the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of March, 1998.



Mark A. Crone
Mark A. Crone
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 4 day of March, 1998, by Mark A. Crone.

Hema Stewart
Signature of Notary Public

Hema Stewart
(Print Notary Name)

My Commission Expires: March 4, 2001
Commission No.: CC 626633

AFFIX NOTARY STAMP

Personally known, or
 Produced Identification
Type of Identification Produced:
PC C 65054156056-0
2199

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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of STONEHURST DEVELOPMENT CORPORATION, I hereby state that I am familiar with and accept the obligations of the Registered Agent. I also hereby agree to comply with the provisions of said Acts relative to those obligations.



Mark A. Grone

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