

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000079375

~~THE BDC CORPORATION~~

STONEY BROOK ENTERPRISES, INC.

600002634916--1

-09/09/98--01029--021

****122.50 ****122.50

EFFECTIVE DATE

9-4-98

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED

98 SEP 14 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

98 SEP -9 AM 10:30

DIVISION OF CORPORATION

9/9-15-98

Signature

Requested by
23

9/9/98 9:17

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 9, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: THE RPC CORPORATION
Ref. Number: W98000020552

RECEIVED
98 SEP 14 PM 2:29
DIVISION OF CORPORATIONS

We have received your document for THE RPC CORPORATION 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.

Randall Purintun
Document Specialist

Letter Number: 298A00045864

corrected

EFFECTIVE DATE

9-4-98

FILED
98 SEP 14 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Stoney Brook Enterprises, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the corporation is Stoney Brook Enterprises, Inc.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Commencement of Corporation Existence. In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transfer any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$0.10 per share.

Article 6. Stock Transfer Restrictions. Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may amend this Article and which may also include the Corporation as a party.

Article 7. Preemptive Rights. Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to other, that Shareholder's pro rata portion of the following:

- A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or
- B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which it attached or pertinent any warrant or warrants for other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

Article 8. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 2780 Admiral's Walk Drive, E, Orange Park, Florida 32073 and the name of its initial Registered Agent at that address is Roger W. Cruce.

Article 9. Incorporators. The name and address of each Incorporator is as follows:

Roger W. Cruce	Patricia L. Cruce
2780 Admiral's Walk Drive E.	2780 Admiral's Walk Drive E.
Orange Park, Florida 32073	Orange Park, Florida 32073

Article 10. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 11. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two (2). The number may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The names and addresses of each initial Director is as follows:

Roger W. Cruce
2780 Admiral's Walk Drive E.
Orange Park, Florida 32073

Patricia L. Cruce
2780 Admiral's Walk Drive E.
Orange Park, Florida 32073

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 4th day of September, 1998.



Roger W. Cruce



Patricia L. Cruce

STATE OF FLORIDA
COUNTY OF CLAY

EFFECTIVE DATE

9-4-98

Before me personally appeared, Roger W. Cruce and Patricia L. Cruce, to me well known and known before me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 4th day of September, 1998.



NOTARY PUBLIC, State of Florida

My Commission Expires:



Frances M. Caudle
My Commission CC0304
Expires May 19, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

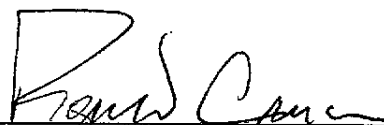
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FILED

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of which is contained in the foregoing Articles of Incorporation.

Dated this 4th day of September, 1998.



Roger W. Cruce, Registered Agent