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LAW OFFICES  
ANTHONY G. COLEMAN, JR., P.A.

6194 North Federal Highway  
Boca Raton, Florida 33487

(561) 998-5281

FAX: (561) 998-3280

DECEMBER 16, 1998

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32301

EFFECTIVE DATE

1-1-99

800002718648--7  
-12/22/98--01032--013  
\*\*\*\*140.00 \*\*\*\*\*70.00

RE: NEW CORPORATE FILINGS

DEAR SIR/MADAM:

ENCLOSED PLEASE FIND TWO (2) SETS OF DULY EXECUTED ARTICLES OF INCORPORATION, DUPLICATES OF BOTH AND PAYMENT IN THE AMOUNT OF \$140.00. PLEASE TAKE NOTICE OF THE EFFECTIVE DATE (JANUARY 1, 1999) OF THE ENCLOSED ARTICLES.

AFTER FILING SAME AND ISSUING CERTIFICATES OF INCORPORATION, PLEASE FORWARD THE DATE STAMPED COPIES AND CHARTERS TO:

ANTHONY G. COLEMAN, JR., P.A.  
6194 NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33487

SINCERELY,

ANTHONY G. COLEMAN, JR., ESQ.

FILED  
98 DEC 22 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UPB  
12-28-98  
3

**ARTICLES OF INCORPORATION  
OF  
T. M. STONE, INC.**

**EFFECTIVE DATE**  
1-1-99

**THE UNDERSIGNED** Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

**T. M. STONE, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be :  
**9833 WESTVIEW DRIVE  
CORAL SPRINGS, FLORIDA 33076**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

**ARTICLE IV INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:  
**THOMAS M. STONE  
9833 WESTVIEW DRIVE  
CORAL SPRINGS, FLORIDA 33076**

**ARTICLE V INCORPORATOR**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):  
**ANTHONY G. COLEMAN, JR.  
9833 WESTVIEW DRIVE  
CORAL SPRINGS, FLORIDA 33076**

**ARTICLE VI EFFECTIVE DATE**

The effective date of these Articles of Incorporation is and shall be January 1, 1999.

These Articles of Incorporation Prepared By:  
Anthony G. Coleman, Jr., Esq.  
6194 North Federal Highway  
Boca Raton, Florida 33487  
(561) 998-5281  
Florida Bar Number 368563

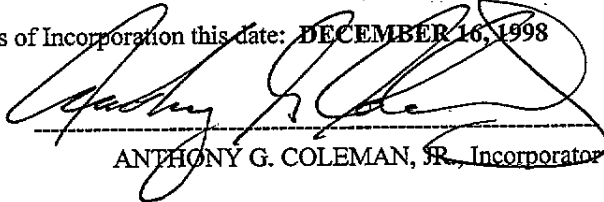
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS**

The name(s) and address of the initial registered agent is:

**ANTHONY G. COLEMAN, JR.**  
**9833 WESTVIEW DRIVE**  
**CORAL SPRINGS, FLORIDA 33076**

The undersigned has (have) executed these Articles of Incorporation this date: **DECEMBER 16, 1998**



ANTHONY G. COLEMAN, JR., Incorporator

**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: **T. M. STONE, INC.**
2. The name and address of the registered agent and office is: **ANTHONY G. COLEMAN, JR.**  
**9833 WESTVIEW DRIVE**  
**CORAL SPRINGS, FLORIDA 33076**

SIGNATURE

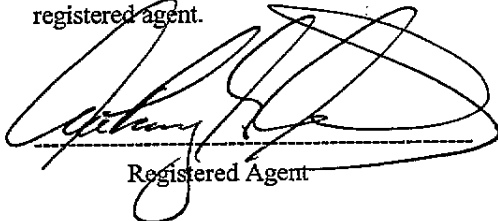
TITLE:



INCORPORATOR

DATE: **DECEMBER 16, 1998**

Having been named Registered Agent 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.



Registered Agent

**DECEMBER 16, 1998**

Date

**FILED**  
**98 DEC 22 AM 10:48**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**