

Division of Corporations

Page 1 of 1

**P99000004519**

## Florida Department of State

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.****STONEHURST PLANTATION, INC.**

Certificate of Status	1
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ARTICLES OF INCORPORATION  
OF  
STONEHURST PLANTATION, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: STONEHURST PLANTATION, INC.

ARTICLE II - PURPOSE

The general nature of the business or businesses to be transacted is to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of voting common stock of the par value of One Dollar (\$1.00) each.

If at any time the holders of a majority of the shares of the Corporation shall enter into an agreement restricting or limiting the sale, transfer, assignment, pledge, or hypothecation of the shares of the Corporation or any part thereof to which agreement the Corporation shall become a party, the Corporation shall thereupon observe and carry out on its part the terms of any such agreement and shall refuse to recognize any sale, transfer, assignment, pledge, or hypothecation, or any attempted sale, transfer, assignment, pledge, or hypothecation, of any of the shares covered by such agreement, unless the same be in conformity with the terms and conditions of such agreement, provided that a copy of such agreement be filed in the principal office of the Corporation, and provided further that notice of the existence of such provision be noted conspicuously on the face or back of each and every certificate of shares subject to the terms and conditions of any such agreement.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

This Instrument Prepared by:  
Theresa M. Kenney, Attorney-At-Law  
10110 San Jose Blvd., Jacksonville, Florida 32257  
Phone: (904) 268-7227 Florida Bar No. 970468

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**ARTICLE V - PRINCIPAL OFFICE**

The principal office of this Corporation will be: 1730 Kingsley Avenue, Suite E, Orange Park, Florida, 32073.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall not have less than one (1) director but may have such greater number as may be elected by the stockholders from time to time.

The names and post office addresses of the members of the first board of directors, who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Address</u>
James Ricky Wood	1730 Kingsley Avenue, Suite E Orange Park, FL 32073

**ARTICLE VII - INCORPORATOR(S)**

The name and post office address of the subscriber of these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
James Ricky Wood	1730 Kingsley Avenue, Suite E Orange Park, FL 32073

**ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 1730 Kingsley Avenue, Suite E, Orange Park, Florida, 32073.

The name of the initial registered agent of this corporation is: James Ricky Wood.

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THE UNDERSIGNED, being the original subscriber(s) hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these Articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set hand and seal this 14th day of January, 1999.

Signed, sealed and delivered  
in the presence of:

Mary M. Cusy  
Witness  
Rhonda G. Carver  
Witness


James Ricky Wood  
JAMES RICKY WOOD

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 14th day of January, 1999, by JAMES RICKY WOOD, who is personally known to me or who has produced as identification. (P)

Rhonda G. Carver  
Notary Public, State and County  
Aforesaid (Signature)

RHONDA G. CARVER  
Name of Notary Public  
(Typed, Printed or Stamped)  
My Commission Expires: 2-15-99

 RHONDA G. CARVER  
MY COMMISSION # CC420001 EXPIRES  
February 15, 1999  
BONDED THROUGH TROY PAUL INSURANCE, INC.

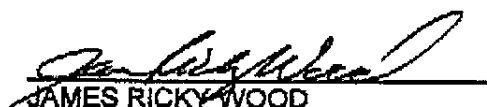
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CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, be it known that STONEHURST PLANTATION, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named JAMES RICKY WOOD, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in that capacity, and agree to comply with the provisions of said Florida Statute relative to keeping open said office.

  
JAMES RICKY WOOD

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