

99000030586

March 26, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 30 PM 2:30

VIA OVERNIGHT DELIVERY

Florida Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

RE: L. STAMOS, INC.

Dear Sir/Madam:

I have enclosed for your review and filing the original and one (1) copy of the Articles of Incorporation for L. STAMOS, INC., and a check in the amount of \$70.00 payable to The Florida Department of State for the following:

Filing Fee for Articles of Incorporation, F.S.	\$35.00
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Filing Fee for Resident Agent F.S.	\$35.00
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-03/30/99--01091--005
*****70.00 *****70.00

TOTAL:	\$70.00
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Please return a copy of the Certificate of Incorporation to the registered agent at 118 Sportsman Road, Rotunda West, FL 33947.

Thank you for your prompt attention to and cooperation in this matter.

Very truly yours,

By: *Linda Stamos*
LINDA STAMOSLS/mz
Enclosures

B. BROWN APR - 2 1999

ARTICLES OF INCORPORATION
OF
L. STAMOS, INC.

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ARTICLE I - NAME

The name of this corporation is L. STAMOS, INC.

ARTICLE II - TERM

This corporation shall commence to exist on the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

ARTICLE III - PURPOSE

This is a corporation for the purpose of conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SEVEN HUNDRED FIFTY (750) SHARES of ONE DOLLAR (\$1.00) PAR VALUE per share common stock.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 118 SPORTSMAN ROAD, ROTUNDA WEST, FL 33947.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address and the initial registered office of this corporation is LINDA STAMOS and that address is 118 SPORTSMAN, ROTUNDA WEST, FLORIDA 33947.

ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. This corporation shall have no directors.

ONE HUNDRED PERCENT (100%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE VIII - INCORPORATOR

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

LINDA STAMOS
118 SPORTSMAN ROAD
ROTUNDA WEST, FL 33947

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ____ day of March, 1999.


LINDA STAMOS

STATE OF MICHIGAN)
COUNTY OF MACOMB) SS.

The foregoing instrument was acknowledged before me this 29th day of March, 1999 by LINDA STAMOS, who is personally known to me or who has produced her DRIVER'S LICENSE as identification and who did take an oath. S 352 522 108 169 '00

MY COMMISSION EXPIRES:


Notary Public
JOAN M GAURONSKAS
Print Name

JOAN M. GAURONSKAS
NOTARY PUBLIC - MACOMB COUNTY, MI
MY COMMISSION EXPIRES 05/13/00

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

BY: 
LINDA STAMOS

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