



THE UNITED STATES  
CORPORATION  
COMPANY

PA900058673

99 JUN 29 PM 1:16

ACCOUNT NO. : 072100000032

REFERENCE : 290936 4378553

SECRETARY OF STATE.  
TALLAHASSEE, FLORIDA

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 29, 1999

ORDER TIME : 10:00 AM

ORDER NO. : 290936-005

CUSTOMER NO: 4378553

200002918332--2

-06/29/99--01030--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER: Richard C. Williams, Jr., Esq  
RICHARD C. WILLIAMS, JR., P.A.  
RICHARD C. WILLIAMS, JR., P.A.  
6337 Grand Boulevard

New Port Richey, FL 34652

DOMESTIC FILING

NAME: STATT ENTERPRISES, INC.

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: Janna Wilson

EXAMINER'S INITIALS:

PA 6/29/99

6/29/99  
TALLAHASSEE, FL  
11:27 AM

99 JUN 29 PM 11:27

RECEIVED

ARTICLES OF INCORPORATION

OF

STATT ENTERPRISES, INC.

FILED  
99 JUN 29 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Statt Enterprises, Inc.

ARTICLE II - PRINCIPAL OFFICE AND  
MAILING ADDRESS OF CORPORATION

The address of the principal office of the Corporation is 7530 Maryland Avenue, Hudson, Florida 34667, and the mailing address of the Corporation is 7530 Maryland Avenue, Hudson, Florida 34667.

ARTICLE III - DURATION

The Corporation shall have a perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED  
OFFICE AND AGENT

The initial registered office of this Corporation shall be 6337 Grand Boulevard, New Port Richey, Florida 34652, and the initial registered agent of this Corporation at such office shall be Richard C. Williams, Jr., Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to

keeping an office open for service of process.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four (4) members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Thomas E. Swiney	8208 Mainsail Lane Wilmington, N.C. 28412
Sharon D. Swiney	8208 Mainsail Lane Wilmington, N.C. 28412
April D. Fizer	922 Carolina Sands Drive Carolina Beach, N.C. 28428
Timothy Fizer	922 Carolina Sands Drive Carolina Beach, N.C. 28428

#### ARTICLE VIII - INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Thomas E. Swiney	8208 Mainsail Lane Wilmington, N.C. 28412
Sharon D. Swiney	8208 Mainsail Lane Wilmington, N.C. 28412

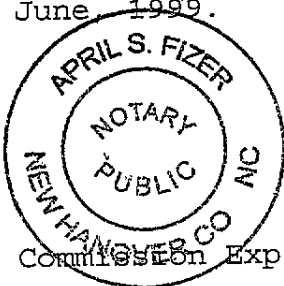
Thomas E. Swiney  
Thomas E. Swiney, Incorporator

Sharon D. Swiney  
Sharon D. Swiney, Incorporator

STATE OF NORTH CAROLINA )  
COUNTY OF New Hanover )

SS.

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of North Carolina and County of New Hanover \_\_\_\_\_ to take acknowledgements, personally appeared THOMAS E. SWINEY, who is personally known to me or who has produced his N/A (known) as identification, and who executed the foregoing Articles of Incorporation of Statt Enterprises, Inc., and he acknowledged before me that he executed the same this 22 day of June, 1999.

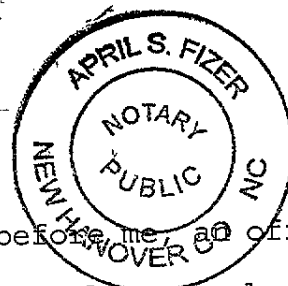


April Swiney-Fizer  
Notary Public April Swiney-Fizer

My Commission Expires: **My Commission Expires 3-17-2002**

STATE OF NORTH CAROLINA )  
COUNTY OF New Hanover )

SS.



I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of North Carolina and County of New Hanover \_\_\_\_\_ to take acknowledgements, personally appeared SHARON D. SWINEY, who is personally known to me or who has produced her (known) as identification, and who executed the foregoing Articles of Incorporation of Statt Enterprises, Inc., and she acknowledged before me that she executed the same this 22 day of June, 1999.

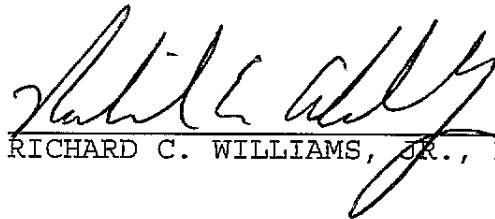
April Swiney-Fizer  
Notary Public April Swiney-Fizer

My Commission Expires: **My Commission Expires 3-17-2002**

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Statt Enterprises, Inc., at the place designated in the Articles of Incorporation, RICHARD C. WILLIAMS, JR., ESQ., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: June 25<sup>th</sup>, 1999.

  
RICHARD C. WILLIAMS, JR., ESQ.

FILED  
99 JUN 29 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA