

Division of Corporations

Page 1 of 1

P99000059425

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000016074 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CUMMINGS & LOCKWOOD
Account Number : 102336001100
Phone : (941) 649-3186
Fax Number : (941) 263-0703

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL - 1 AM 9:42

FILED

FLORIDA PROFIT CORPORATION OR P.A.

STONEHENGE SOUTH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H99000016074 9

ARTICLES OF INCORPORATION
OF
STONEHENGE SOUTH, INC.

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

Stonehenge South, Inc.

SECOND: The initial principal office or mailing address of the Corporation is:

c/o Cummings & Lockwood
3001 North Tamiami Trail
Naples, FL 34103

THIRD: The aggregate number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock, and the par value of each such share shall be one cent (\$.01). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

c/o Cummings & Lockwood
3001 Tamiami Trail North, 4th Floor
Naples, Florida 34103

and the name of the Corporation's initial registered agent at such address is:

CLASP Inc.

FIFTH: The name and address of the sole incorporator of the Corporation are:

CLASP Inc.
3001 Tamiami Trail North, 4th Floor
Naples, Florida 34103

Prepared by Joe B. Cox, Esq.
Cummings & Lockwood
P. O. Box 413032
Naples, FL 34101
(941) 262-8311
Florida Bar No. 210315

FILED
99 JUL -1 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000016074 9

H99000016074 9

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the persons to serve as Directors of the Corporation until the first annual meeting of the Shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

Gary Davis
c/o Joe B. Cox, Esquire
Cummings & Lockwood
3001 Tamiami Trail North, 4th Floor
Naples, Florida 34103

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 30th day of June, 1999.

CLASP INC.
Incorporator

By: 

Joe B. Cox, Esq., Vice President

H99000016074 9

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

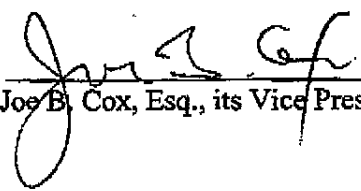
1. The name of the corporation is: Stonehenge South, Inc.
2. The name and address of the registered agent and office is:

CLASP Inc.
3001 Tamiami Trail North, 4th Floor
Naples, Florida 34103

Having been named as registered agent and 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.

CLASP INC.
Initial Registered Agent

By:


Joe B. Cox, Esq., its Vice President

N2886481.DOC

FILED

99 JUL - 1 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA