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JOSEPH R. FISHER

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jAUGUST 3, 1999

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-08/09/99-01029-004
*****70.00 *****70.00

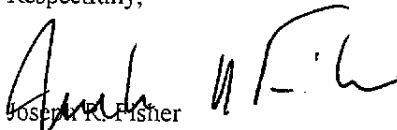
State of Florida
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen or Ladies:

Enclosed are the Articles of Incorporation in duplicate accompanied with a check for the processing fees in the amount of \$70.

When this application has been processed, please return it directly to my office.

Respectfully,


Joseph R. Fisher

FILED
99 AUG -9 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CB
8-13-99
7

ARTICLES OF INCORPORATION
OF
STONE FINANCIAL SERVICES, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1
NAME

The name and address of this corporation shall be:

STONE FINANCIAL SERVICES, INC.
901 MARTIN DOWNS BOULEVARD
PALM CITY, FLORIDA 34990

FILED
9 AUG - 9 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 11.

This corporation shall have perpetual existence unless terminated by action of law.

ARTICLE 111
PURPOSE

This corporation is organized to transact any lawful bussiness permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorizer to issue 1000 shares of common stock, which shall have no par or stated value. The consideration to be paid for each share shall be payable in money, property, or services, at a just valuation to be fixed by the Board of Directors.

ARTICAL V
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 or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICAL VI
CAPITALIZATION

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their name.

HASKELL P. STONE III	500 SHARES
MATTHEW D. STONE	500 SHARES

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this corporation is:
JOSEPH R. FISHER
49 KINDRED STREET STUART, FLORIDA 34994

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less then one. the name and address of the initial officer of this corporation is:

HASKELL P. STONE III	PRESIDENT
901 MARTIN DOWNS BOULEVARD	
PALM CITY, FLORIDA 34990	

ARTICLE IX
INCORPORATORS

The name and address of the incorporators signing these Articales of incorporation are:

HASKELL P. STONE III	MATTHEW D. STONE
3281 S. E. BROOK STREET	5655 S. E. AVALON DRIVE
STUART, FLORIDA 34997	STUART, FLORIDA 34997

IN WITNESS WHEREOF, the subscribing incorporator here-unto sets his hand and seal---3---
day of ---44-4-----, 1944

WITNESS

John H. Stone

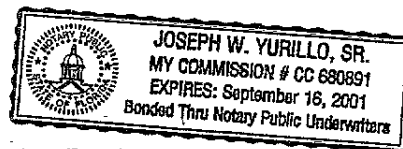
Haskell P. Stone III
HASKELL P. STONE III

STATE OF FLORIDA
COUNTY OF MARTIN

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE
STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED
Haskell P. Stone III KNOWN TO ME AND KNOWN BY ME TO BE
THE SUBSCRIBING INCORPORATORS WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THE SAME
FREELY AND VOLUNTARILY.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL
SEAL. IN THE STATE AND COUNTY AFORESAID, THIS 3rd DAY OF AUG, 1999.


NOTARY PUBLIC
MY COMMISSION EXPIRES:



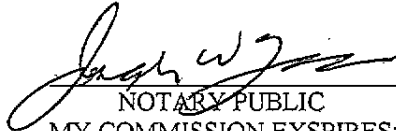
PERSONALLY KNOWN _____
PRODUCED IDENTIFICATION X _____
TYPE OF IDENTIFICATION PRODUCED _____
FL DRIVERS LICENSE _____
5350-335-67-186-0 _____

STATE OF FLORIDA
COUNTY OF MARTIN

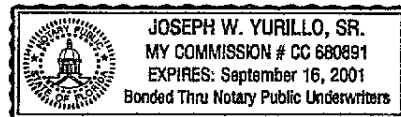
BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE
STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

Matthew D. Stone KNOWN TO ME AND KNOWN BY ME TO BE
THE SUBSCRIBING INCORPORATORS WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THE SAME
FREELY AND VOLUNTARILY.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL
SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 31st DAY OF June, 1999.


NOTARY PUBLIC
MY COMMISSION EXPIRES:

PERSONALLY KNOWN _____
PRODUCED IDENTIFICATION X
TYPE OF IDENTIFICATION PRODUCED _____
FL DRIVERS LICENSE
5350-544-69-4270



ACCEPTANCE OF REGISTERED AGENT

I, having been named to accept service of process for the above named corporation at the place designated in the Articles of Incorporation, hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.



Joseph R. Fisher, Inc.

FILED
99 AUG -9 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA