

PP9000094500



ACCOUNT NO. : 072100000032

REFERENCE : 433462 7133272

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 78.75

ORDER DATE : October 26, 1999

ORDER TIME : 1:26 PM

ORDER NO. : 433462-005

CUSTOMER NO: 7133272

500003025665---0

CUSTOMER: Ms. Teri Warren.
KRUECKEBERG & WHITING, P.A.
KRUECKEBERG & WHITING, P.A.
Suite 101
2124 Airport Rd. South
Naples, FL 34112

DOMESTIC FILING

NAME: STONE CORPORATION

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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 26 AM 8:53

RECEIVED
99 OCT 26 PM 3:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
10/27/99

ARTICLES OF INCORPORATION

OF

STONE CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 26 AM 8: 53

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 I
NAME

The name of the corporation shall be:

STONE CORPORATION

The principal place of business and mailing address of this corporation shall be:

**200 Fairchild Street North, #4
Naples, Florida 34104**

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

ARTICLE IV
REGISTERED AGENT

Initial registered office of the corporation shall be:

**200 Fairchild Street North, #4
Naples, Florida 34104**

and the name of the initial registered agent shall be:

TERI WARREN

ARTICLE V
EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rate share, as nearly as may be done without issuance of fractional share, at the price at which it is offered to others.

ARTICLE VII
SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII
ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX
OFFICERS AND DIRECTORS

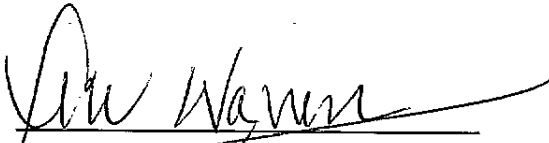
The qualifications for officers and directors and the manner of their admission are to be regulated as forth in the By-Laws of the Corporation.

ARTICLE X
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:


TERI WARREN
200 Fairchild Street North, #4
Naples, Florida 34104

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 25TH day of October, 1999.


TERI WARREN
Incorporator

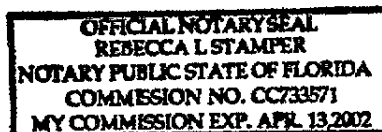
STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 25TH day of October, 1999, by **TERI WARREN** (✓) who is personally known to me or () who has produced as identification.


Notary Public (SEAL)

Printed Name
State of Florida

My Commission Expires:



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF
INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.


TERI WARREN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 26 AM 8:54