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LAW OFFICES
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October 14, 1999

Filing Department
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: **STENMAR, INC.**

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-11/01/99--01061--001
*****78.75 *****78.75

Dear Clerk:

Enclosed please find the Articles of Incorporation for STENMAR, INC. Kindly file said articles and furnish me with a certified copy of same.

I have enclosed a check in the amount of \$78.75, representing you fee for same.

Thank you for your attention to this matter. Should you require any additional information, please feel free to contact my office.

Very truly yours,

DEBORAH A. ROTH, PA

Deborah A. Roth, Esquire

Encls.
DAR/cm

FILED
1999 NOV - 1 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nov 3 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

STENMAR, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation in accordance with the laws of the State of Florida:

ARTICLE I - NAME

The name and principal address of the corporation shall be:

STENMAR, INC.
3283 E. 10TH AVENUE
HIALEAH, FLORIDA 33013

ARTICLE II - PURPOSE AND DURATION

The corporation is organized for the following purposes:

- a. To engage in and transact any and all lawful business; and
- b. To own property, enter into contracts, and carry on any business necessary or incidental to the accomplishment or furtherance of the purpose or objects of this business.

The duration of the Corporation shall be perpetual or until dissolved by vote of the shareholders, as hereafter provided.

ARTICLE III - STATED CAPITAL

The corporation is authorized to issue 100 initial shares of stock, having \$1.00 (one dollar) par value per share. Said shares shall be of a single class of common stock. Each said share shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The number of shares issued; class; voting power; and par value shall be determined from time to time by the Board of Directors.

ARTICLE IV- BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have two (2) Directors initially. The number of directors may be thereafter increased or decreased from time to time, in accordance with the Bylaws of the corporation.

The names and address of the initial members of the Board of Directors are:

DIRECTORS:

MARK CANNON
5442 PALMRIDGE BLVD
DELRAY BEACH, FLORIDA 33484

STEVEN BURNSIDE
5568 E. LAKEWOOD CIRCLE
MARGATE, FLORIDA 33063

ARTICLE V - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers or duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VI - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any bylaws adopted by the shareholders, if the shareholders provide that the bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended at any time by vote of the majority of the voting stock of the corporation, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

MARK CANNON
5442 PALMRIDGE BLVD
DELRAY BEACH, FLORIDA 33484

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Office and Agent of the corporation are:

MARK CANNON
5442 PALMRIDGE BLVD
DELRAY BEACH, FLORIDA 33484

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this day of October, 1999.

BY: 

MARK CANNON

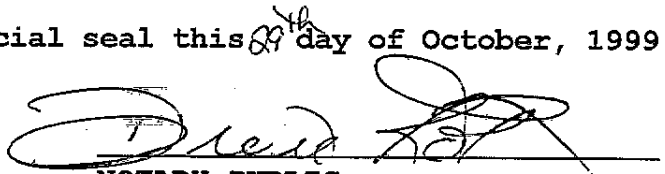
STATE OF FLORIDA)
) ss.

COUNTY OF PALM BEACH)

Before me, the undersigned authority, an officer of duly

authorized to administer oaths and take acknowledgments, personally appeared MARK CANNON known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS, my hand and official seal this 29th day of October, 1999 at Palm Beach County, Florida.



NOTARY PUBLIC

State of Florida at Large

DEBORAH A. ROTH

Notary Public, State of Florida

My comm. exp. Jan. 31, 2003

Stamp Name of Notary
Comm. No. CC796449

My commission expires:

() Personally known to me, or

☒ Produced identification:

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I, MARK CANNON, whose address is stated below, being and the same as that MARK CANNON designated in the Articles of Incorporation of STENMAR, INC.; whose principal place of business is 3283 E. 10TH AVENUE, HIALEAH, FLORIDA, 33013, do hereby accept the appointment as the Registered Agent for STENMAR, INC., and am familiar with and accept my duties as Registered Agent, in accordance with Chapter 607 of the Florida Statutes.

Dated this 29 day of OCTOBER 1999.

MARK CANNON, REGISTERED AGENT
5442 PALMRIDGE
DELRAY BEACH, FLORIDA 33484

BY: 

MARK CANNON

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TALLAHASSEE, FLORIDA