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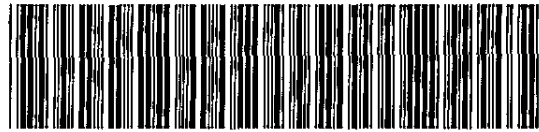
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DIVISION OF REGISTRATION

04 JUN 22 11 38 2011 TAMPA, FLORIDA

06 JUN 22 AM 10:53

TSOG/27/04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Third Stone, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by:

SK 6/22/04 8:50
Name Date Time

Walk-In _____ Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
THIRD STONE, INC.**

The undersigned, acting as incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

**ARTICLE I
CORPORATION NAME**

The name of this corporation is **Third Stone, Inc.**

**ARTICLE II
ADDRESS OF INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial principal office of this corporation shall be **1025 West University Avenue, Gainesville, Florida 32601**; and the initial mailing address of this corporation shall be **1025 West University Avenue, Gainesville, Florida 32601**. This address may be changed at any time by a vote of the Board of Directors.

**ARTICLE III
PURPOSE AND NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to the following:

- A. To engage in any lawful business permitted under the laws of the State of Florida and the United States of America.
- B. To do any and all acts and things, and to exercise any and all other powers conferred by the laws of the State of Florida upon corporations formed under the provisions of Chapter 607, Florida Statutes, as amended, and which now or hereafter may be authorized by law.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUN 22 AM 10:53

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**ARTICLE IV
DURATION OF EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved according to law. This corporation shall commence corporate existence and begin business on the date these Articles of Incorporation are filed with the Secretary of State.

**ARTICLE V
CAPITAL STOCK**

A. The maximum number of shares of stock which this corporation is authorized to issue shall be One Thousand (1000) shares, with a par value of ONE DOLLAR (\$1.00) per share, all of one class, voting common stock.

B. The consideration to be paid for each share shall be payable in lawful money of the United States of America, or in property, labor, or services which, in the judgment of the Board of Directors of this corporation, shall be of the valuation equivalent to the value of the stock to be issued; said capital stock shall be non-assessable.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation, and the name of its initial registered agent at that office, are as follows:

N. Noelle Hilton
1025 West University Avenue
Gainesville, Florida 32601

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

Nancy F. Mullee
5402 N.W. 25th Place
Gainesville, FL 32606

N. Noelle Hilton
701 N.W. 54th Terrace
Gainesville, FL 32607

ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in the manner now or hereafter provided by the laws of the State of Florida, and any right conferred upon the said stockholders is subject to this reservation.

ARTICLE IX OFFICERS

The officers of this corporation shall be a president, a vice-president, a secretary and a treasurer, and such other officers as may be determined by the stockholders of the corporation. All such officers and agents shall be chosen in a manner, shall hold their offices for such terms, and shall have such powers and duties as prescribed by the bylaws of the corporation, or as may be determined by the stockholders of the corporation. Any person may hold any office of the corporation.

ARTICLE XI INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation as Incorporators are as follows:

Nancy F. Mullee
5402 N.W. 25th Place
Gainesville, FL 32606

N. Noelle Hilton
701 N.W. 54th Terrace
Gainesville, FL 32607

IN WITNESS WHEREOF, We, the undersigned subscribing incorporators, have hereunto set our hands and seals on this 18th day of June, 2004, for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make, subscribe, and acknowledge these Articles of Incorporation and certify that the facts herein stated are true.

WITNESSES:

Katherine E Macdonald Witness Nancy F. Mullee (SEAL)
 NANCY F. MULLEE
Melissa R. Salyer Witness

**STATE OF FLORIDA
 COUNTY OF ALACHUA**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **NANCY F. MULLEE**, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same as her free and voluntary act and deed for the uses and purposes therein set forth and expressed, and who is personally known to me and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 18th day of June, 2004.



Melissa R. Salyer
 MY COMMISSION # DD132140 EXPIRES
 July 26, 2006
 BONDED THRU TRCY FARM INSURANCE, INC

Melissa R. Salyer
 NOTARY PUBLIC
 State of Florida
 My Commission Expires:
 My Commission No.:

IN WITNESS WHEREOF, We, the undersigned subscribing incorporators, have hereunto set our hands and seals on this 18th day of June, 2004, for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make, subscribe, and acknowledge these Articles of Incorporation and certify that the facts herein stated are true.


WITNESSES:

Katherine E Macdonald Witness N. Noelle Hilton (SEAL)
 N. NOELLE HILTON
Melissa R. Salyer Witness

**STATE OF FLORIDA
COUNTY OF ALACHUA**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **N. NOELLE HILTON**, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same as her free and voluntary act and deed for the uses and purposes therein set forth and expressed, and who is personally known to me and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 18th day of June, 2004.



NOTARY PUBLIC
State of Florida
My Commission Expires:
My Commission No.:



Melissa R. Salyer
MY COMMISSION # DD152140 EXPIRES
July 26, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

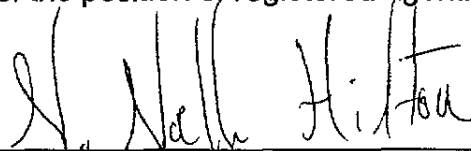
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Third Stone, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Gainesville, County of Alachua, State of Florida, has named N. Noelle Hilton, located at 1025 West University Avenue, Gainesville, Florida 32601, as its agent to accept service of process.

ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office, and I am familiar with, and accept the obligations of the position of registered agent.



N. NOELLE HILTON
Registered Agent

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04 JUN 22 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA