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**CHARNOCK & HAGER**  
Attorneys and Counselors At Law  
5358 SPRING HILL DRIVE  
SPRING HILL, FLORIDA 34606

904-683-0612  
FAX 904-686-7455

FILED  
95 JAN 18 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
MARK E. HAGER

WILLIAM T. CHARNOCK, III

January 16, 1995

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32314

500001383675  
-01/19/95--01003--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Stoward, Inc.

To Whom It May Concern:

With this letter, please find enclosed Articles of Incorporation for the above mentioned corporation, along with this firm's check in the amount of \$70.00 to cover filing fees.

Please return a copy of the filed Articles to my office.

If you have any questions, please do not hesitate to contact me. Thank you.

Very Truly Yours,

*Bill*  
William T. Charnock, III

*WTC/emg*  
Enclosures

*ST*  
*1-20*

**ARTICLES OF INCORPORATION**  
**OF**  
**STOWARD, INC.**

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**ARTICLE I - NAME**

The name of the corporation is **STOWARD, INC.**

**ARTICLE II - DURATION**

As provided in Florida Statutes, Chapter 607, this corporation shall exist in perpetuity.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States and of this State.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of Common Stock at \$1.00 par value.

**ARTICLE 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 13135 Spring Hill Drive, Spring Hill, Florida 34609, and the name of the initial registered agent of this corporation at that address is **WILLIAM T. CHARNOCK, III.**

**ARTICLE VII - INITIAL ADDRESS OF THE CORPORATION**

The street address of the initial office of this corporation is 6476 Ridge Road, Port Richey, Florida 34588.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

**MICHAEL HAYWARD  
7424 CAMBRIA LANE  
NEW PORT RICHEY, FLORIDA 34655**

and

**CHRISTOPHER J. STOKER  
7424 CAMBRIA LANE  
NEW PORT RICHEY, FLORIDA 34655**

**ARTICLE IX - INCORPORATORS**

The name and address of the persons signing these articles are:

**MICHAEL HAYWARD  
7424 CAMBRIA LANE  
NEW PORT RICHEY, FLORIDA 34655**

and

**CHRISTOPHER J. STOKER  
7424 CAMBRIA LANE  
NEW PORT RICHEY, FLORIDA 34655**

**ARTICLE X - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

**ARTICLE XI - AMENDMENT**

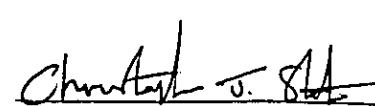
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XII - INDEMNIFICATION**

In addition to any rights and duties under applicable law, the corporation shall indemnify and hold harmless all it's directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 12 day of January, 1995.

  
MICHAEL HAYWARD, Subscriber

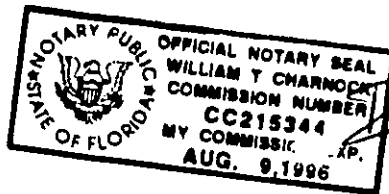
  
CHRISTOPHER J. STOKER, Subscriber

STATE OF FLORIDA

COUNTY OF HERNANDO

The foregoing instrument was acknowledged before me this 12  
day of August, 1995, by MICHAEL HAYWARD and CHRISTOPHER J.  
STOKER, who have produced [Signature] as  
identification and who did take an oath.

[Signature]  
NOTARY PUBLIC



Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes in all matters relative thereto.

  
WILLIAM T. CHARNOCK, III  
Registered Agent

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