

FO8000005256

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

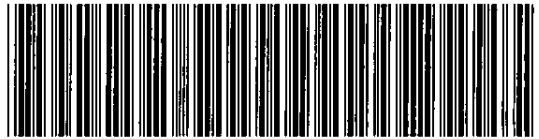
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 DEC 10 PM 4:22

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AND  
FILED

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** STUART COMPANY  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

E. C. STUART, JR.

(Name of Person)

STUART COMPANY

(Firm/Company)

11040 RIVERPORT DRIVE WEST

(Address)

JACKSONVILLE, FL. 32223

(City/State and Zip code)

For further information concerning this matter, please call:

E. C. STUART, JR.

(Name of Person)

at ( 904 ) 880-1499

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
New Filing Section

**MAILING ADDRESS:**  
New Filing Section



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 18, 2008

E.C. STUART, JR.  
11040 RIVERPORT DRIVE WEST  
JACKSONVILLE, FL 32223

SUBJECT: STUART COMPANY  
Ref. Number: W08000052256

We have received your document for STUART COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 008A00057551



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 26, 2008

E.C. STUART, JR.  
11040 RIVERPORT DRIVE WEST  
JACKSONVILLE, FL 32223

SUBJECT: STUART COMPANY, INC.  
Ref. Number: W08000052256

We have received your document for STUART COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The alternate name needs to be listed right under number 1 of the application where it states alternate name. Also by adding Inc to the name does not make it different. Please select another alternate name and correct line 1.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 008A00057551

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. STUART COMPANY  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
STUART COMPANY OF MISSISSIPPI  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. MISSISSIPPI 3. ✓ (FEL number, if applicable)  
(State or country under the law of which it is incorporated)
4. APRIL 16 1980 5. 99 YEARS  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NO TRANSACTIONS AT THIS TIME  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 11040 RIVERPORT DR. W.  
JACKSONVILLE, FL. 32223  
(Principal office address)  
11040 RIVERPORT DRIVE W.  
JACKSONVILLE, FL. 32223  
(Current mailing address)
8. REAL ESTATE DEVELOPMENT + INVESTMENTS  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: Albert M. Crabtree, III  
Office Address: 4335 Ballinger Dr.  
Jacksonville, Florida , Florida 32257  
(City) (Zip code)
10. Registered agent's acceptance:  
Having been named as registered agent and to accept service of process for the above stated corporation at the place  
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I  
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,  
and I am familiar with and accept the obligations of my position as registered agent

08 DEC 10 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: DEBORAH J. STUART  
Address: 11040 RIVERPORT DR. W.  
JACKSONVILLE, FL. 32223

Vice Chairman: E.C. STUART JR.  
Address: 11040 RIVERPORT DR. W.  
JACKSONVILLE, FL. 32223

Director: KARLY SUZANNE STUART  
Address: 11040 RIVERPORT DR. W.  
JACKSONVILLE FL. 32223

Director: SARAH KATHERINE STUART  
Address: 11040 RIVERPORT DR. W.  
JACKSONVILLE, FL. 32223

## B. OFFICERS

President: E.C. STUART, JR.  
Address: 11040 RIVERPORT DR. W.  
JACKSONVILLE, FL. 32223

Vice President: DEBORAH J. STUART  
Address: 11040 RIVERPORT DR. W.  
JACKSONVILLE, FL. 32223

Secretary: DEBORAH J. STUART  
Address: 11040 RIVERPORT DR. W. JACKSONVILLE  
FL. 32223

Treasurer: DEBORAH J. STUART  
Address: 11040 RIVERPORT DR. W. JACKSONVILLE, FL.  
32223

# State of Mississippi

## Office of the Secretary of State

C. Delbert Hosemann, Jr., Secretary of State  
Jackson, Mississippi

### CERTIFICATE

I, C. DELBERT HOSEMAN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on April 16, 1980, the State of Mississippi issued a Charter/Certificate of Authority to:

STUART COMPANY

That the state of incorporation is MISSISSIPPI.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand  
and seal of office  
November 6, 2008

*C. Delbert Hosemann, Jr.*

C. Delbert Hosemann, Jr.  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA