

F99000002041



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 206389 7181808

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pujols

ORDER DATE : April 15, 1999

ORDER TIME : 3:0 PM

ORDER NO. : 206389-040

CUSTOMER NO: 7181808

500002845475--4

CUSTOMER: Ms. Anna Kate Donovan
Stewart Capital
4000 Colonnade Parkway

Birmingham, AL 35243

RECEIVED

99 APR 20 PM 4:00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: STEWART CAPITAL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

FILED

99 APR 20 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/20/99

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

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

1. Stewart Capital, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Alabama 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 1, 1999 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 1999
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 4000 Colonnade Parkway
Birmingham, Alabama 35243
(Current mailing address)
8. multi-state office equipment leasing
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

By: Karen B. Rozar Karen B. Rozar, Asst. Sec.
Corporation Service Company
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: Walter Stewart

Address: 4000 Colonnade Parkway
Birmingham, AL 35243

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: Walter Stewart

Address: 4000 Colonnade Parkway
Birmingham, AL 35243

Vice President: _____

Address: _____

Secretary: Anne Smith

Address: 4000 Colonnade Parkway
Birmingham, AL 35243

Treasurer: Anne Smith

Address: 4000 Colonnade Parkway
Birmingham, AL 35243

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Anne Smith
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Anne Smith, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

FILED
99 APR 20 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Stewart Capital, Inc. incorporated in Jefferson County, Birmingham, Alabama on March 31, 1999. I further certify that the records do not disclose that said Stewart Capital, Inc. has been dissolved.

FILED

99 APR 20 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 16, 1999

Date

A handwritten signature in cursive script, reading "Jim Bennett".

Jim Bennett

Secretary of State