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ACCOUNT NO. : 072100000032

REFERENCE : 559889 7196608

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Piguet

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 21 PM 4:18

ORDER DATE : January 21, 2000

ORDER TIME : 12:35 PM

ORDER NO. : 559889-005

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CUSTOMER NO: 7196608

CUSTOMER: Janet Parker Ailstock, Esq
J. PARKER AILSTOCK, P.A.
J. PARKER AILSTOCK, P.A.
2615 N.w. 5th Place

Gainesville, FL 32607

DOMESTIC FILING

NAME: STEWART & STEWART COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
00 JAN 21 PM 3:09
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ARTICLES OF INCORPORATION

OF

STEWART & STEWART COMPANY

ARTICLE I

The name of the corporation is Stewart & Stewart Company (hereinafter called the "Corporation").

ARTICLE II

The address of the principle office and the mailing address of the Corporation is 18801 West Oakmont Drive, Hialeah, Florida 33015

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
<u>1,000</u>	<u>\$0.01</u>	<u>Common</u>

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or person authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE IV

The street address of the Corporation's initial registered office is 2615 NW 5th Place, Gainesville, Florida 32607, and the name of the initial registered agent at such office is J. Parker Ailstock, P.A.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is William D. Stewart, 18801 West Oakmont Drive, Hialeah, Florida 33015.

ARTICLE VI

The name of the Incorporator and the address of the Incorporator is Janet P. Ailstock, J. Parker Ailstock, P.A., 2615 NW 5th Place, Gainesville, Florida 32607.

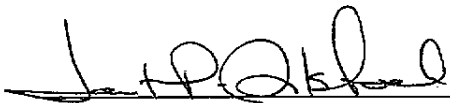
ARTICLE VII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

ARTICLE VIII

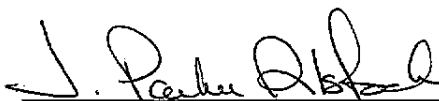
The effective date of the filing of these Articles of Incorporation shall be January 21, 2000.

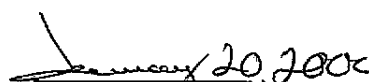
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 20 day of January, 2000.


Janet P. Ailstock

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Stewart & Stewart Company hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.


J. Parker Ailstock - Registered Agent


Date

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