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	ONNECTION, INC.	
417 E. Virginia Street, S (850) 224-8870 • 1-80	Suite 1 Tallahassee, Florida 32302 00-342-8062 Fax (850) 222-1222	
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 31, 2000

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST., STE. 1 TALLAHASSEE, FL 32302

SUBJECT: STEWART ADAMS LTD INCORPORATED Ref. Number: W0000008658

We have received your document for STEWART ADAMS LTD INCORPOR 在在D and your check(s) totaling \$70.00. However, the enclosed document has not w been filed and is being returned for the following correction(s): ER C

The use of the abbreviation "Ltd." does not clearly indicate that this a corporation instead of a partnership. Therefore, please remove the abbreviation ö 60 "Ltd." from the corporate name."

Please return the 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) 487-6927.

Tracy Smith **Document Specialist**

Letter Number: 000A00017814

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ARTICLES OF INCORPORATION

OF

STEWART ADAMS INCORPORATED

ARTICLE I-NAME

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The name of this Corporation is STEWART ADAMS - INCORPORATED.

ARTICLE II-DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III-PURPOSE

This Corporation is organized for the following purposes:

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV-CAPITOL STOCK

This Corporation is authorized to issue One hundred (100) shares of one (\$1.00) dollar par value common stock.

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale of 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 pro rata 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-PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is set forth below, which office may be changed from time to time by the Directors of the Corporation:

> 8018 Mizner Lane Boca Raton, Fl. 33433

ARTICLE VII-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8018 Mizner Lane, Boca Raton, Fl. 33433 and the name

DESIGNATION OF REGISTERED AGENT FOR

STEWART ADAMS LTD INCORPORATED

In compliance with Section 48.091, Florida Statutes, STEWART ADAMS desiring to organize and qualify under the laws of the State of Florida, hereby names Miron Leshem, 8180 Mizner Lane, Boca Raton Florida 33433 as its agent to accept service of process within Florida.

DATED: March, <u>29</u>⁴2000.

MIRON LESHEM

Incorporator

ACCEPTANCE

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: March, 272000.

MIRON LESHEM Registered Agent

of the initial registered agent of this corporation at that address is Miron Leshem.

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of the corporation is:

Miron Leshem 8018 Mizner Lane Boca Raton, Florida 33433

ARTICLE IX-INCORPORATOR

The name and address of the incorporator signing these articles is:

Miron Leshem 8180 Mizner Lane

Boca Raton, Florida 33433

ARTICLE X- INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI- AMENDEMENT

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 subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles this $2.7^{\prime\prime\prime}$ day of March, 2000.

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Miron Leshem, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereun to set my hand and affixed my official seal, in the State and County aforesaid, this $2q^{4}$ day of March, 2000.

My Commission Expires:

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Υ.,

Mindy Felinton Notary Public, State of Florida My Comm. Expires Seo 25, 2000 No. CCS76051 Unit Trau: Official Notary Service 1-(305) 723-41121

