DEGE GES 39466 EIZABETH STEWART BROOKER, P.A. ATTORNEY AT LAW

JOHN G. ROONEY OF COUNSEL

MICHELE S. HARRIS LEGAL ASSISTANT TELEPHONE (561) 778-5400 FACSIMILE (561) 778-5290

TALLAHASSEE FLORIDA

EFFECTIVE DAT

April 13, 2000

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-04/14/00--01051--008 ******78.75 *****78.79

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

VIA FED EXPRESS

SUBJECT: CRAIG H. STEWART CONSULTING, INCORPORATED

Enclosed is an original and one copy of the Articles of Incorporation, Acceptance by Registered Agent and a check for:

Filing fee and certificate

\$ 70.00

Certified copy

\$ 8.75

Sincerely,

lizabeth Stewart Brooker

Enc: Articles of Incorporation

Copy of Articles of Incorporation Check in the amount of \$ 78.75



ARTICLES OF INCORPORATION OF CRAIG STEWART CONSULTING, INCORPORATE

ARTICLE ONE NAME

O BRILL MO. 42 corporation is CRAIG **STEWART** The name of this INCORPORATED.

ARTICLE TWO DURATION

This corporation shall have perpetual existence commencing on April 10, 2000.

ARTICLE THREE **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE FOUR CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock that shall be designated as "Common Shares."

ARTICLE FIVE PRE-EMPTIVE RIGHTS

Each shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

ARTICLE SIX INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1946 16th Avenue. Vero Beach, Florida 32960, and the name of the initial registered agent of this corporation at that address is ELIZABETH STEWART BROOKER.

ARTICLE SEVEN INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is:

CRAIG H. STEWART, 646 Glenview Terrace, Vero Beach, Florida 32962

ARTICLE EIGHT INCORPORATOR

The name and address of the Incorporator signing these articles is: MARGARET H. STEWART, 646 Glenview Terrace, Vero Beach, Florida 32962.

ARTICLE NINE INDEMNIFICATION

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

ARTICLE TEN AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 12th day of April, 2000.

MARGARET H. STEWART,

Incorporator

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

BEFORE ME, this 12th day of April, 2000, personally appeared MARGARET H. STEWART, who is personally known by me and she acknowledged before me that she executed those Articles of Incorporation.

NOTARY PUBLIC

State of Florida at Large

Michele S Harris

★My Commission CC720703 S Expires March 1, 2002

My commission expires:

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that CRAIG STEWART CONSULTING, INCORPORATED, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 646 Glenview Terrace, Vero Beach, Florida 32962, has named ELIZABETH STEWART BROOKER, located at 1946 16th Avenue, Vero Beach, Florida 32960 as its agent to accept service of process within Florida.

Dated: 4 12 0

MARGARET H. STEWART,

Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.

ELIZABETH STEWART BROOKER,

Resident Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA