

Bill STEVENS
Requester's Name

743 E 9th Avenue
Address

Tallahassee FL 32303
City/State/Zip

Phone #

P00000076349

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. STEVENS CONSULTING, Inc
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

RECEIVED
00 AUG 11 PM 1:22
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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*****70.00 *****70.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T. Burch AUG 11 2000

Examiner's Initials

Will wait

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is STEVENS CONSULTING, INC. ^{Group}
✓

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10000 shares of \$5.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office of this corporation is 743 East Ninth Avenue, Tallahassee, Florida 32303 and the name of the initial registered agent of this corporation at that address is William S. Stevens III.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall be two. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address (es) of the initial Board of Directors of this Corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
William S. Stevens III	743 East Ninth Avenue Tallahassee, FL 32303
Sylvia Stevens Edouard	13 Greenbriar Circle Andover, MA 01810

ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
William S. Stevens III	743 East Ninth Avenue Tallahassee, FL 32303

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 11th day of August, 2000.



WILLIAM S. STEVENS III - Incorporator


**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:

GROUP

FIRST the STEVENS CONSULTING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 743 East Ninth Avenue, Tallahassee, FL 32303 has named William S. Stevens III, as its agent to accept service of process within Florida.

Dated: August 11, 2000




William S. Stevens III

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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.



William S. Stevens III