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816108/7875u October 5, 2000

	October 5, 2000
	CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
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□ Certified Copy	□ Certificate of Good Standing
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Retrieval Request	Articles & Amendments
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NEW FILINGS	AMENIDMENTS

	NEW FILINGS
x	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

OTHER FILINGS
Annual Reports
Fictitious Name
 Name Reservation
Reinstatement

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	AMENDMENTS	
	Amendment	
	Resignation of RA Officer/Director	
	Change of Registered Agent	
	Dissolution/Withdrawal	
	Merger	

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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DIVISION OF CORFORATION

TELETH DOT 05 2000

ARTICLES OF INCORPORATION OF STEWART FINANCIAL SERVICES, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be STEWART FINANCIAL SERVICES ING

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 950 North Collier Boulevard, Suite 427, Marco Island, Florida 34145. The mailing address of the Corporation shall be 950 North Collier Boulevard, Suite 427, Marco Island, Florida 34145.

ARTICLE III - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on filing of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of voting common stock having a par value of One Cent (\$0.01) per share.

<u>ARTICLE V - INITIAL REGISTERED OFFICE</u>

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 950 North Collier Boulevard, Suite 427, Marco Island, Florida 34145. The Board

of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is William F. Stewart. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation are:

Name

Address

William F. Stewart

950 North Collier Boulevard, Suite 427 Marco Island, Florida 34145

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, each of whom shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, are:

Name

Address

William F. Stewart

950 North Collier Boulevard, Suite 427 Marco Island, Florida 34145

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Marco Island, Florida, this ____/5 day of September, 2000.

WILLIAM F STEWART

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature:

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