

TRANSMITTAL LETTER
P00000116263

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: STILLWELL ENTERPRISES, Inc.
(Proposed corporate name - must include suffix)

000003502960-2
-12/15/00-01101-020
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: David D. Stillwell
Name (Printed or typed)

2890 Landing Way
Address

Palm Harbor, FL 34684
City, State & Zip

(813) 890-9600
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 15 AM 9:35
FILED

NOTE: Please provide the original and one copy of the articles.

12-21
2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
00 DEC 15 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: STILLWELL ENTERPRISES, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2890 Landing Way
Palm Harbor, FL 34684

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

David D. Stillwell
2890 Landing Way
Palm Harbor, FL 34684

ARTICLE V INCORPORATOR

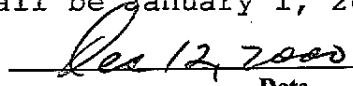
The name and address of the incorporator to these Articles of Incorporation are:

David D. Stillwell
2890 Landing Way
Palm Harbor, FL 34684

ARTICLE VI EFFECTIVE DATE

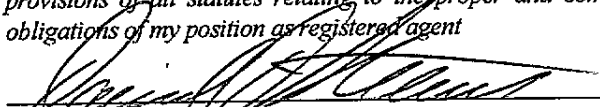
The effective date of this corporation shall be January 1, 2001.

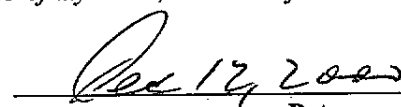

Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent


Date