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TRANSMITTAL LETTER

FILED
01 JAN 29 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

600003590006--1
-01/29/01--01093--001
****122.50 *****78.75

SUBJECT: GRADY L. STEWART, JR., INC.

Enclosed is an original and one (1) one copy of the Articles of Incorporation and a check
for : \$ 122.50 Filing fee & Certified Copy.

FROM: GRADY L. STEWART, JR.

1117 RIVERDALE DRIVE

MELBOURNE, FLORIDA 32935

1-31-01
190

**ARTICLES OF INCORPORATION
OF**

GRADY I. STEWART, JR.

The undersigned incorporated(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The Name of the Corporation shall be:

GRADY I. STEWART, JR.

ARTICLE II PRINCIPAL OFFICE

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

1117 RIVERDALE DRIVE
MELBOURNE, FLORIDA 32935

ARTICLE III SHARES

The number of shares of stock that corporation is authorized to have outstanding at one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

STEPHEN SMITH
1900 S. HARBOR CITY BLVD.
SUITE 227
MELBOURNE, FL 32901


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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATED(S)

The incorporators of this Florida Corporation are as follows :

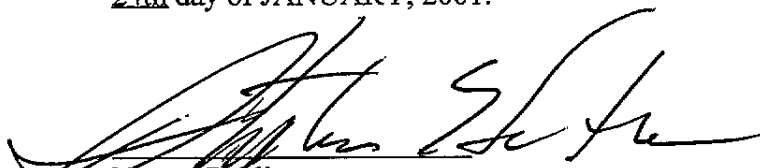
GRADY I. STEWART, JR.
1117 RIVERDALE DRIVE
MELBOURNE, FLORIDA 32935

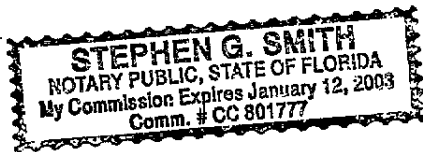
The undersigned incorporator(s) have executed these Articles of Incorporation this
24th day of JANUARY, 2001.


GRADY I. STEWART, JR.

The above named person(s), who are personally known to me, appeared before me this

24th day of JANUARY, 2001.


Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

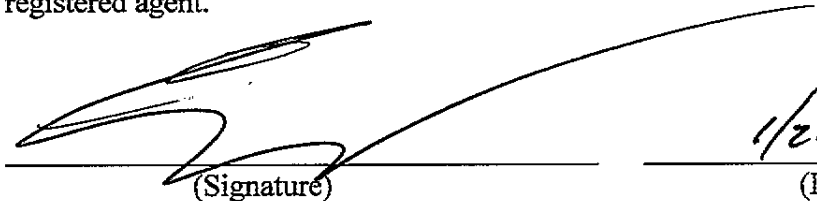
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

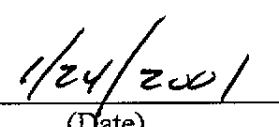
1. The name of the corporation is: GRADY I. STEWART, JR., INC.
2. The name and address of the registered agent and office is:

STEPHEN SMITH
1900 S. HARBOR CITY BLVD.
SUITE 227
MELBOURNE, FL 32901

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TALLAHASSEE, FLORIDA

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)


(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314