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TRANSMITTAL LETTER

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

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

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-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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**ARTICLE V INCORPORATED(S)**

The incorporators of this Florida Corporation are as follows :

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

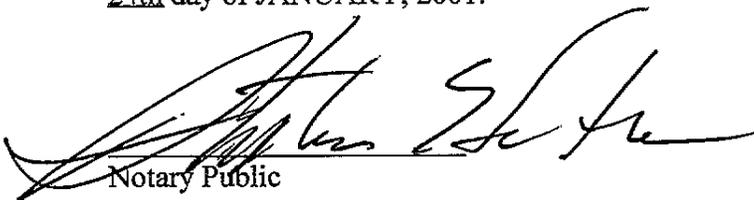
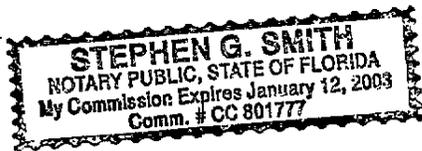
The undersigned incorporator(s) have executed these Articles of Incorporation this  
24th day of JANUARY, 2001.



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.

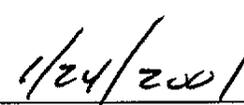
1. The name of the corporation is: GRADY I. STEWART, JR., INC.
2. The name and address of the registered agent and office is:

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