

PO1000012348

TRANSMITTAL LETTER

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

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-02/01/01--01047--005
*****70.00 *****70.00

SUBJECT: Stilwell & Coleman Inc.

I have enclosed an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED: Thomas M Stilwell III

From:

Thomas M Stilwell III
Name

122 Rio Vista Ave
Address

East Palatka FL 32131
City State Zip

(904) 328-4749
Telephone Number

FILED
01 FEB -1 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-2-01
C

**ARTICLES OF INCORPORATION
OF
Stilwell & Coleman Inc.**

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01 FEB - 1 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Stilwell & Coleman Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principle Address: 114 State Road 207
East Palatka FL 32131

Mailing Address: PO Box 338
East Palatka FL 32131

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

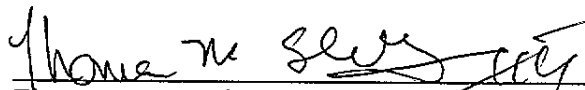
Anna Stilwell
300 Reid Street
Palatka FL 32177

ARTICLE V INCORPORATOR

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

Thomas M Stilwell III
122 Rio Vista Ave
East Palatka FL 32131

The undersigned has executed these Articles of Incorporation this 29th day of January 2001.


Thomas M Stilwell III, Incorporator

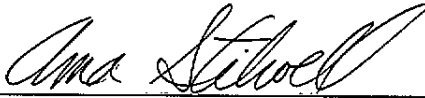
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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: Stilwell & Coleman Inc.
2. The name and address of the registered agent and office is:

Anna Stilwell
300 Reid Street
Palatka Fl 32177

Signature: _____



Title: Incorporator

Date: January 29, 2001

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SECRETARY OF STATE
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: January 29, 2001