

TRANSMITTAL LETTER

P010000 73427

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

SUBJECT: STEWART + WELLINGTON of BOCA RATON, INC.
(Proposed corporate name - must include suffix)

400004487484--6
-07/20/01--01059--014
*****78.75 *****78.75

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

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy Additional Copy Required	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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FROM: BERNARD STEINLAUF
Name (printed or typed)

22011 PALM GRASS DRIVE
Address

BOCA RATON FL 33428
City, State & Zip

(561) 883-5402
Daytime Telephone number

01 JUL 20 AM 7:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bernard GAVE
AUTHORIZATION BY PHONE TO
CORP/ST art I
DATE 7-26-01
DOC. EXAM 7C

F. SHERGEE JUL 26 2001
NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

STEWART + WELLINGTON of BOCA RATON, INC.

ARTICLE II PRINCIPAL OFFICE

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

22011 PALM GRASS DRIVE
BOCA RATON, FL 33428

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TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

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 STREET ADDRESS

The name and address of the initial registered agent is:

BERNARD STEINLAUF

22011 PALM GRASS DRIVE

BOCA RATON FL 33428

ARTICLE V INCORPORATOR(S)

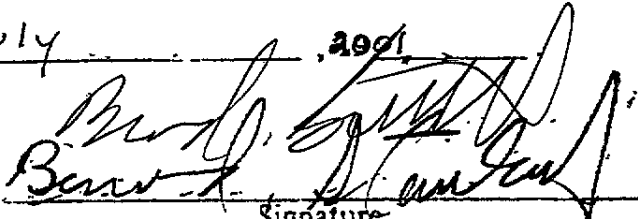
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BERNARD STEINKAUF
22011 PALM GRASS DRIVE
BOCA RATON FL 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of July, 2001



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: STEWART + WELLINGTON OF BOCA RATON, INC.

2. The name and address of the registered agent and office is:

BERNARD STEINLAUF
(NAME)

22011 PALM CRESS DRIVE

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

BOCA RATON FL 33428
(CITY/STATE/ZIP)

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.

Bernard Steinlauf
(SIGNATURE)

7 / 17 / 01
(DATE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 20 2001

FILED

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