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BERG & WHEELER, P.A.

ATTORNEYS AT LAW

JEFFREY BUILDING

217 EAST ROBERTSON STREET

BRANDON, FLORIDA 33511

ELIZABETH S. WHEELER\*

RICHARD F. WHEELER

WALTER H. BERG, JR.

(RETIRED)

\*BOARD CERTIFIED IN APPELLATE PRACTICE

TELEPHONE  
(813) 685-0050

FACSIMILE  
(813) 685-0369

March 8, 2002

VIA OVERNIGHT MAIL

Mr. Alan Crum  
Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: Stewart-Miller, Inc.

Dear Mr. Crum:

With regard to the above-referenced corporation, enclosed are the articles of incorporation. Also enclosed is this firm's check in the amount of \$78.75, in payment of the following fees:

Filing fee for the articles	\$ 35.00
Designation of and acceptance of resident agent	35.00
One certified copy of articles of incorporation	<u>8.75</u>
	\$ 78.75

Once the Articles of Incorporation have been files, please Fed Ex them back to our office. We have enclosed a self-addressed, Fed Ex envelope for your convenience.

Thank you for your assistance in this matter.

Very truly yours,

*Richard F. Wheeler/RKB*

Richard F. Wheeler

RFW/rkb

Enclosure

A:\Stewart-Miller\SEC\_STATE\_LTR.wpd

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-03/12/02--01027--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
02 MAR 11 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/3/12

**ARTICLES OF INCORPORATION**  
**OF**  
**STEWART-MILLER, INC.**

FILED  
02 MAR 11 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the corporation is Stewart-Miller, Inc..

**ARTICLE II. PRINCIPAL OFFICE**

The principal office of the corporation is 9806 298<sup>th</sup> Street, Myakka City, Florida 34251, and the corporation's mailing address is the same.

**ARTICLE III. CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of common stock, having a par value of One Dollar (\$1.00) per share. There shall be only one class of stock.

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 9806 298<sup>th</sup> Street, Myakka City, Florida 34251, and the name of the initial registered agent of the corporation at this address is Nancy M. Miller.

**ARTICLE V. INITIAL DIRECTORS**

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be fewer than one. The names and addresses of the directors of this corporation are:

Nancy M. Miller  
9806 298<sup>th</sup> Street  
Myakka City, Florida 34251

Richard D. Stewart  
1606 Burning Tree Lane  
Brandon, Florida 33510

Myrtle M. Jones  
1606 Burning Tree Lane  
Brandon, Florida 33510

## ARTICLE VI. INCORPORATOR

The names and addresses of the person signing these articles are:

Nancy M. Miller  
9806 298<sup>th</sup> Street  
Myakka City, Florida 34251

Richard D. Stewart  
1606 Burning Tree Lane  
Brandon, Florida 33510

Myrtle M. Jones  
1606 Burning Tree Lane  
Brandon, Florida 33510

IN WITNESS WHEREOF, the undersigned Incorporators have executed these articles of incorporation on this 8<sup>th</sup> day of MARCH, 2002.



NANCY M. MILLER



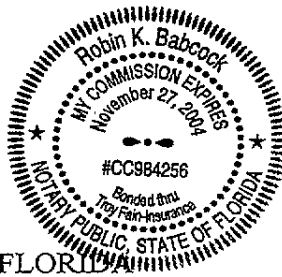
RICHARD D. STEWART



MYRTLE M. JONES

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of  
MARCH 2002, by NANCY M. MILLER, who is personally known to me or who  
has presented FL Drivers License as identification.  
M 460-633-54-766-0



Robin K. Babcock  
Notary Public, State of Florida  
Robin K. Babcock  
(Printed name of notary)  
My Commission Expires: 11-27-2004

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of  
MARCH 2002, by RICHARD D. STEWART, who is personally known to me or  
who has presented FL Drivers License as identification.  
5343-744-66-026-0



Robin K. Babcock  
Notary Public, State of Florida  
Robin K. Babcock  
(Printed name of notary)  
My Commission Expires: 11-27-2004

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

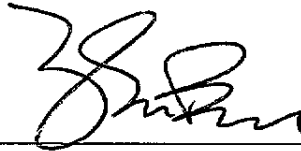
The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of  
MARCH 2002, by MYRTLE M. JONES, who is personally known to me or who  
has presented NIA as identification.



Robin K. Babcock  
Notary Public, State of Florida  
Robin K. Babcock  
(Printed name of notary)  
My Commission Expires: 11-27-2004

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

THE UNDERSIGNED, NANCY M. MILLER, hereby agrees to serve as Registered Agent for Stewart-Miller, Inc., until further notice.



NANCY M. MILLER  
REGISTERED AGENT

FILED

02 MAR 11 AM 9:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA