

Law Offices of
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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KURT J. BOMAR
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September 6, 2002

PO20000097893

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

300007590163--4
-09/03/02--01029--002
*****78.75 *****78.75

Re: J.M. Stewart & Son, Inc.

Gentlemen/Ladies:

Enclosed please find the original and one copy of the ARTICLES OF INCORPORATION and CERTIFICATE DESIGNATING REGISTERED AGENT with regard to the above corporation.

Also, enclosed please find a check for \$78.75. Please file these documents and send a certified copy along with document number to the address shown below:

Mr. J. Melvin Stewart
9414 Hawksmoor Lane
Sarasota, FL 34238

Thank you for your attention in this matter.

Very truly yours,


Kurt J. Bomar

KJB/lj
Enclosures

9-11-02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

J.M. Stewart & Son, Inc.

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ARTICLE I – NAME

The name of this corporation is **J.M. Stewart & Son, Inc.**

ARTICLE II – DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 1200 shares of One Dollar (\$1) per value common stock which shall be designated as "Common Shares".

ARTICLE V – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is **9414 Hawksmoor Lane, Sarasota, FL 34238** and the name of the initial registered agent of this corporation is **J. Melvin Stewart**.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and addresses of the initial Board of Directors of the corporation is:

J. Melvin Stewart, 9414 Hawksmoor Lane, Sarasota, FL 34238, John M. Stewart, 5454 East Sussex Way, Fresno, CA 93727, Deborah E. Stewart, 5388 Ashton Manor Drive, Sarasota, FL 34233.

ARTICLE VIII – INCORPORATORS

The name and address of the Incorporator signing these articles is: J. Melvin Stewart, 9414 Hawksmoor Lane, Sarasota, FL 34238.

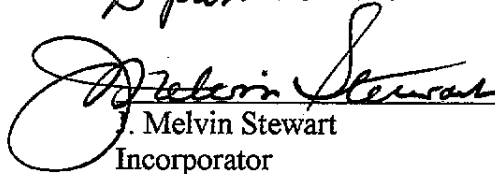
ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or director, to the full extent permitted by law.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators has executed these Articles of Incorporation on the 6 day of September, 2002.


J. Melvin Stewart
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, J. Melvin Stewart, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the States and County above, this 6th day of September, 2002.



LeAnn Jotham
My Commission DD135465
Expires July 21, 2006


Notary Public

My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON
WHOM PROCESS MAY BE SERVED**

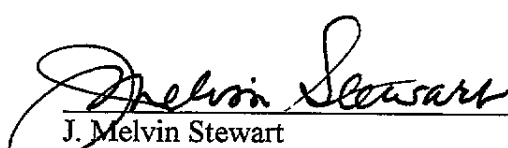
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following
is submitted:

First, that J.M. Stewart & Son, INC., desiring to organize or qualify under the law
of the State of Florida, with its principle place of business at 9414 Hawksmoor Lane,
Sarasota, FL 34238, has named J. Melvin Stewart, as its agent to accept service of
process within Florida.

Dated: 9/6/02


J. Melvin Stewart
President

Having been named to accept service of process for the above named corporation,
at the place designated in this certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes relative to the proper
performance of my duties.


J. Melvin Stewart
Registered Agent

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