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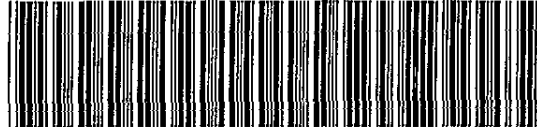
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32304

**TRANSMITTAL LETTER**

TO:

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

SUBJECT:

Incorporation of: STEPHENS FAMILY, INC.

Enclosed is an original and [X] one (1) copy / [ ] two (2) copies of the Articles of Incorporation for the above referenced corporation and a firm check in the amount of: \$ 78.75.

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee  
Certified Copy  
& Certificate

--- one (1) additional copy required ---

**PLEASE FILE STAMP AND RETURN THE 3-HOLE PUNCHED, BUFF  
COLORED ARTICLES OF INCORPORATION.**

FROM:

Kenneth B. Thomson, P.A.  
Attorney and Counselor at Law  
101 Southhall Lane, Suite 400  
Maitland, FL 32751

Phone: (407) 667-4888

Fax: (407) 388-0040

Dated: December 18, 2003.

**ARTICLES OF INCORPORATION**  
of  
**STEPHENS FAMILY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

**ARTICLE I**

NAME

The name of the corporation is:  
**STEPHENS FAMILY, INC.**

**ARTICLE II**

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is:  
**5634 Shasta Drive, Orlando, FL 32810**  
The mailing address of the corporation is:  
**5634 Shasta Drive, Orlando, FL 32810**

**ARTICLE III**

CORPORATE DURATION

The duration of the corporation is perpetual.

**ARTICLE IV**

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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TALLAHASSEE, FLORIDA

## **ARTICLE V**

### **CAPITALIZATION**

The total number of shares of stock that the corporation is authorized to issue is Ten Thousand (10,000), all of which shall be Common Stock, with the par value of One Dollar (\$1.00) per share. All Common Stock shares shall be identical with each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## **ARTICLE VI**

### **PREEMPTIVE RIGHTS**

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued, or any newly authorized shares.

## **ARTICLE VII**

### **INITIAL DIRECTORS**

The following individuals shall initially hold the office of Director:

1. William E. Stephens - Director

## **ARTICLE VIII**

### **INITIAL OFFICERS**

The following individuals shall initially hold the following Offices:

1. William E. Stephens - President
2. Penny N. Stephens - Secretary
3. William E. Stephens - Treasurer

## **ARTICLE IX**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is:

**101 Southhall Lane, Suite 400, Maitland, FL 32751**

and the name of its initial registered agent at such address is:

**Kenneth B. Thomson, P.A.**

**ARTICLE X**

**INCORPORATOR**

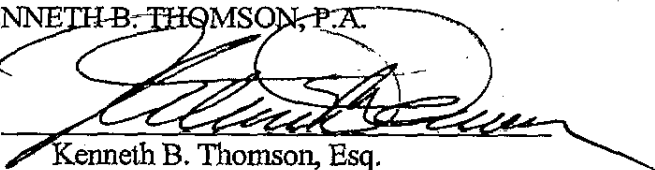
The name and address of the incorporator is:

Kenneth B. Thomson, Esq.  
Kenneth B. Thomson, P.A.  
101 Southhall Lane, Suite 400  
Maitland, FL 32751

IN WITNESS WHEREOF, the Incorporator has signed these Articles of Incorporation on December 18, 2003.

INCORPORATOR:  
KENNETH B. THOMSON, P.A.

By

A handwritten signature in black ink, appearing to read "Kenneth B. Thomson", is written over a horizontal line.

Kenneth B. Thomson, Esq.  
Kenneth B. Thomson, P.A.  
Attorney and Counselor at Law  
101 Southhall Lane, Suite 400  
Maitland, FL 32751

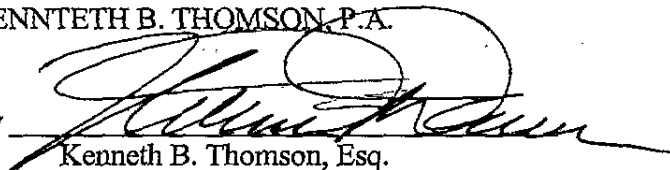
**CONSENT TO SERVE AS REGISTERED AGENT**  
of  
**STEPHENS FAMILY, INC.**

Kenneth B. Thomson, Esq. hereby consents to serve as Registered Agent in the State of Florida for **Stephens Family, Inc.**. The Registered Agent understands that as agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation, and immediately notify the office of the Secretary of State in the event of his resignation, or of any changes in the registered office address of the corporation for which he is Agent pursuant to F.S. 607.0501(3).

Dated: December 18, 2003.

REGISTERED AGENT:  
KENNETH B. THOMSON, P.A.

By



Kenneth B. Thomson, Esq.  
Kenneth B. Thomson, P.A.  
Attorney and Counselor at Law  
101 Southhall Lane, Suite 400  
Maitland, FL 32751

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