

**Electronic Articles of Incorporation
For**

**P04000013059
FILED
January 20, 2004
Sec. Of State**

TK STEPHENS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TK STEPHENS, INC.

Article II

The principal place of business address:

RT 2 BOX 650A-3
LAKE BUTLER, FL. US 32054

The mailing address of the corporation is:

RT 2 BOX 650A-3
LAKE BUTLER, FL. US 32054

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

TIMOTHY K STEPHENS
RT 2 BOX 650A-3
LAKE BUTLER, FL. 32054

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TIMOTHY K STEPHENS

Article VI

The name and address of the incorporator is:

TIMOTHY K STEPHENS
RT 2 BOX 650A-3

LAKE BUTLER, FL 32054

Incorporator Signature: TIMOTHY K STEPHENS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
TIMOTHY K STEPHENS
RT 2 BOX 650A-3
LAKE BUTLER, FL. 32054 US

Article VIII

The effective date for this corporation shall be:

01/20/2004