

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

SUBJECT: MIKE STEWART REAL ESTATE INC.

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

\$70.00	\$78.75
Filing Fee	Filing Fee & Certificate

FROM: MICHAEL STEWART
2360 WELLINGTON GREEN DRIVE
WELLINGTON FL 33414
561-308-5177

: Please provide the original and one copy of the articles.

APPROVED
AND
FILED

04 JUL 22 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MIKE STEWART REAL ESTATE INC..

ARTICLE II PRINCIPAL OFFICE

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

2360 WELLINGTON GREEN
WELLINGTON FL 33414

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL STEWART
2360 WELLINGTON GREEN DRIVE
WELLINGTON FL 33414

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to transact any legal and lawful business as allowed by the State of Florida and its statutes.

ARTICLE VI
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):

MICHAEL STEWART
2360 WELLINGTON GREEN DRIVE
WELLINGTON FL 33414

(I) (have) executed these Articles of Incorporation this 24 day of
June, 2004.
(An additional article must be added if an effective date is requested.)

Michael J Stewart
Signature

Signature

Signature

APPROVED
AND
FILED

04 JUL 22 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Notarization is not required
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: **MIKE STEWART REAL ESTATE INC.**
2. The name and address of the registered agent and office is:

**MICHAEL STEWART
2360 WELLINGTON GREEN DRIVE
WELLINGTON FL 33414**

Michael Stewart
I ~~MARK HYMAN~~ 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.

Michael J Stewart
(Signature)

6-24-04
(Date)

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

TRANSMITTAL LETTER