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SECRETARY OF STATE

NOW SEP 28 A II:

LAW OFFICES

J. WILLIAM STEFAN & ASSOCIATES

201 BURR RIDGE CLUB BURR RIDGE, ILLINOIS 60527

J. WILLIAM STEFAN MEMBER ILLINOIS AND FLORIDA BAR

(630) 655-3126 FACSIMILE (630) 655-4342

September 23, 2004

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

RE: JWS MANAGEMENT COMPANY

Dear Sirs:

Enclosed herewith please find the following:

- 1) Original and copy of Articles of Incorporation;
- 2) Check in the amount of \$70.00 to cover the filing fee;
- 3) Return self-addressed stamped envelope.

Kindly forward the certificate of incorporation to this office in the enclosed self-addressed envelope.

Should you have any questions please do not hesitate to contact me.

Yours very truly,

WILLIAM STEFAN

がS/lc enclosure

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be: STEFAN MANAGEMENT COMPANY

2004 SEP 28 A 11: 11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8600 MIDNIGHT PASS ROAD

UNIT 402

SARASOTA, FLORIDA 34242

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO OWN, DEVELOP, HOLD, LEASE,

MANAGE, IMPROVE, EXCHANGE, BUY AND SELL REAL PROPERTY, COLLECT RENTS, AND DO A GENERAL REAL ESTATE BUSINESS; AND IN GENERAL TO HAVE AND EXERCISE ALL POWERS, RIGHTS AND PRIVILEGES NECESSARY AND INCIDENT THERETO.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

J. WILLIAM STEFAN, PRESIDENT, SECRETARY, SOLE DIRECTOR 8600 MIDNIGHT PASS ROAD UNIT 402 SARASOTA, FLORIDA 34242

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

J. WILLIAM STEFAN 8600 MIDNIGHT PASS ROAD, UNIT 402 SARASOTA, FLORIDA 34242

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

J. WILLIAM STEFAN 8600 MIDNIGHT PASS ROAD, UNIT 402 SARASOTA, FLORIDA 34242

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

	9/23/04
Signature/Registered Agent J. WILLIAM STEFAN	Date
· ·	V.
	9/-23/04
Signature Incorporator J. WILLIAM STEFAN	Date