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TRANSMITTAL LETTER

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

SUBJECT: STEWART A. GALLIGHER, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Stewart A. Galligher
Name (Printed or typed)

8201 Cassie Road
Address

Jacksonville, FL 32221
City, State & Zip

(904) 693-2301
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
STEWART A. GALLIGHER, INC.**

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be: STEWART A. GALLIGHER, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:

8201 Cassie Road

Jacksonville, FL 32221

ARTICLE III - DURATION

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

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100 shares of ONE DOLLAR (\$1.00) per value common stock, which will be designated as "Common Shares."

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of this Corporation shall be:

STEWART A. GALLIGHER
8201 CASSIE ROAD.
JACKSONVILLE, FL 32221

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have one director, initially. The initial director will be STEWART A. GALLIGHER, President.

ARTICLE IX - INCORPORATORS

The name and address of the Incorporator signing these Articles is:

STEWART A. GALLIGHER
8201 CASSIE ROAD
JACKSONVILLE, FL 32221

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TALLAHASSEE FLORIDA

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ARTICLE X - IDEMNITY

The Corporation shall indemnify any Officer or Director on the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or appeal 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 Incorporator has executed these Articles of Incorporation on this 12 day of November, 2004.


STEWART A. GALLIGHER

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared STEWART A. GALLIGHER known to be the person who executed the foregoing Articles of Incorporation, and having produced identification, or personally known, and having acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 12 day of November, 2004.



NOTARY PUBLIC, State of
Florida at Large
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 STEWART A. GALLIGHER, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 8201 CASSIE ROAD, JACKSONVILLE, FL 32221 has named STEWART A. GALLIGHER as its agent to accept service of process within Florida

11/12/04
Dated


STEWART A. GALLIGHER

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.


STEWART A. GALLIGHER
Registered Agent