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W. KEVIN RUSSELL P.A.

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Stewart Group Holdings, Inc.**

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**1119**

ARTICLES OF INCORPORATION  
OF

STEWART GROUP HOLDINGS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is STEWART GROUP HOLDINGS, INC. and their principal address is 1144 Cathedall Avenue, North Port, Florida 34288.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$100.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be 1144 Cathedall Avenue, North Port, Florida 34288. The name of the initial registered agent at such address is Charles P. Stewart.

ARTICLE 6. - DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the shareholders, but shall never be less than one nor more than five.

ARTICLE 7. - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

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<u>NAME</u>	<u>ADDRESS</u>
Charles P. Stewart	1144 Cathedall Avenue North Port, FL 34288
Lisa S. Stewart	1144 Cathedall Avenue North Port, FL 34288

**ARTICLE 8. - INCORPORATORS**

The names and post office addresses of the incorporators of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Charles P. Stewart	1144 Cathedall Avenue North Port, FL 34288
Lisa S. Stewart	1144 Cathedall Avenue North Port, FL 34288

**ARTICLE 9. - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 17<sup>th</sup> day of January, 2006.

Witnesses:

Lyndell A. Doolity Charles P. Stewart  
Lyndell A. Doolity Charles P. Stewart

Nancy L. Elliott Lisa S. Stewart  
Nancy L. Elliott Lisa S. Stewart

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STATE OF FLORIDA:  
COUNTY OF SARASOTA:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CHARLES P. STEWART and LISA S. STEWART to me known to be the persons described as incorporators or who have produced Florida Drivers Licenses as identification, and who executed the foregoing Articles of Incorporation, and they acknowledged that they executed the same for the purposes therein stated.

WITNESS my hand and official seal in the State and County aforesaid this 17th day of January, 2006.

NOTARY PUBLIC:



NANCY L. ELLIOTT  
MY COMMISSION # DD 425933  
EXPIRES: August 1, 2009  
Bonded Thru Budget Notary Services

Nancy L. Elliott  
Sign

Nancy L. Elliott  
Print Name

(Seal)

Commission No.

My commission expires:

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND  
REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

STEWART GROUP HOLDINGS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 1144 Cathedall Avenue, North Port, County of Sarasota, State of Florida 34288, has designated Charles P. Stewart, whose street address is 1144 Cathedall Avenue, North Port, County of Sarasota, State of Florida 34288, as its agent to accept service of process within this state.

STEWART GROUP HOLDINGS, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

  
Charles P. Stewart

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