

P07000014021

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000027246 3)))



H070000272463ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904)398-3911
Fax Number : (904)396-0663

FILED
07 JAN 30 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Steven A. Stern & Associates, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION
OF
STEVEN A. STERN & ASSOCIATES, INC.**

ARTICLE I - NAME

The name of the corporation is: Steven A. Stern & Associates, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the Corporation is 24 Poinciana Way, Ponte Vedra Beach, Florida 32082.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 24 Poinciana Way, Ponte Vedra Beach, Florida 32082, and the name of its initial registered agent at such address is Steven A. Stern.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1), and the name and address of such person who is to serve as member thereof are:

NAME	ADDRESS
Steven A. Stern	24 Poinciana Way Ponte Vedra Beach, FL 32082

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator are Steven A. Stern, 24 Poinciana Way, Ponte Vedra Beach, Florida 32082.

Jan. 30. 2007 4:47PM

No. 0370 P. 3
H07000027246

ARTICLE VII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30 day of January, 2007.



Steven A. Stern
Incorporator

JAX1008195_1

-2-

H07000027246

p.3

904-280-9227

Steven and Helena Stern

Jan 30 07 01:03p

Jan 30. 2007 4:47PM

No. 0370 P. 4
H07000027246

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named 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 Steven A. Stern & Associates, Inc.
2. The name and address of the registered agent and office are Steven A. Stern, 24 Polciana Way, Ponte Vedra Beach, Florida 32082.

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.



Steven A. Stern
Registered Agent

Date: January 30, 2007

FILED
07 JAN 30 PM 12:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

JAX1088195_1

-3-

H07000027246