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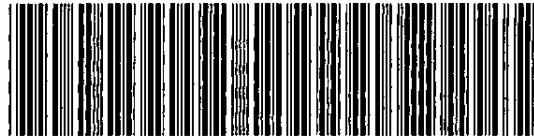
(Business Entity Name)

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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2009 JUL 16 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JUL 17 2009

## COVER LETTER

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

SUBJECT: Hugh Stewart Holdings, LLC  
(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: Michael E. Boutzoukas, Esq.  
Name (Printed or typed)  
311 Park Place Boulevard, Suite 250  
Address  
Clearwater, FL 33759  
City, State & Zip  
71-27-712-4018  
Daytime Telephone number  
mboutzoukas@becker-poliakoff.com  
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION  
OF  
HUGH STEWART HOLDINGS, INC.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be:

**HUGH STEWART HOLDINGS, INC.**

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 2610 Pinewood Drive, Dunedin, Florida 34698.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is Five Thousand (5,000) shares of common stock, par value \$1.00 per share.

**ARTICLE V  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

Michael E. Boutzoukas, Esq.  
Becker & Poliakoff, P.A.  
311 Park Place Boulevard, Suite 250  
Clearwater, Florida 33759

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TALLAHASSEE, FLORIDA

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ARTICLE VI  
REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Michael E. Boutzoukas, Esq., 311 Park Place Boulevard, Suite 250, Clearwater, Florida 33759.

ARTICLE VII  
BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII  
INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is Robert B. Bain, 2610 Pinewood Drive, Dunedin, Florida 34698.

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.


ARTICLE IX  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Robert B. Bain, 2610 Pinewood Drive, Dunedin, Florida 34698.

ARTICLE X  
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on July 15<sup>th</sup>, 2009.

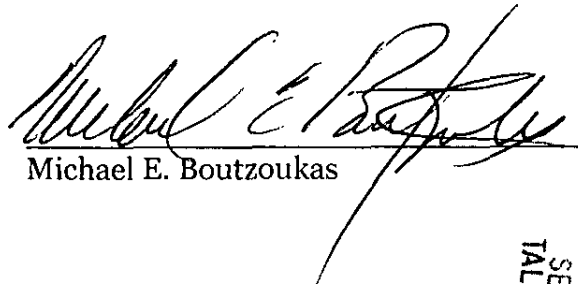
  
\_\_\_\_\_  
Robert Bain  
B.

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS

**HUGH STEWART HOLDINGS, INC.**, a corporation existing under the laws of the State of Florida with its principal office and mailing address at 2610 Pinewood Drive, Dunedin, Florida 34698 has named Michael E. Boutzoukas, Esq., 311 Park Place Boulevard, Suite 250, Clearwater, Florida 33759 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

  
Michael E. Boutzoukas

**FILED**  
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TALLAHASSEE, FLORIDA