

**Electronic Articles of Incorporation  
For**

P11000003374  
FILED  
January 11, 2011  
Sec. Of State  
vingram

JAMES W. STEPHENS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

JAMES W. STEPHENS INC.

**Article II**

The principal place of business address:

1417 WINDLEY KEY WAY  
JUPITER, FL. 33458

The mailing address of the corporation is:

6500 CHAMPION GRANDVIEW WAY  
33108  
AUSTIN, TX. 78750

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

JAMES W STEPHENS  
1417 WINDLEY KEY WAY  
JUPITER, FL. 33458

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES W STEPHENS

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## **Article VI**

The name and address of the incorporator is:

JAMES W. STEPHENS  
6500 CHAMPION GRANDVIEW WAY  
33108  
AUSTIN, TX 78750

Electronic Signature of Incorporator: JAMES W. STEPHENS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JAMES W STEPHENS  
6500 CHAMPION GRANDVIEW WAY, #33108  
AUSTIN, TX. 78750

Title: S,T  
PEGGI L STEPHENS  
6500 CHAMPION GRANDVIEW WAY, #33108  
AUSTIN, TX. 78750