

P240000019602

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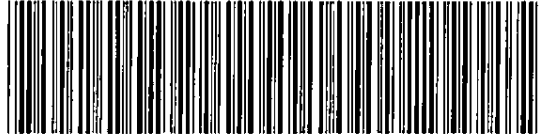
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FL

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 03/20/2024

****WALK IN****

ENTITY NAME Steward Holdings, Inc

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

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SUNSHINE STATE
TALLAHASSEE, FL

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TOTAL OWED \$70

ACCOUNT #: I20160000072

S. R. J. H.

Please call Tina at the above number for any issues or concerns. Thank you so much!

**ARTICLES OF INCORPORATION
OF
STEWARD HOLDINGS, INC.**

The undersigned, acting as incorporator of Steward Holdings, Inc., in compliance with Chapter 607 F.S., adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Steward Holdings, Inc.

ARTICLE II. ADDRESS

The address of the principal office and mailing address of the Corporation is: 3031 NE 51st Street, 101W, Fort Lauderdale, FL 33308.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000,000 shares of common stock, no par value per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 1200 South Pine Island Road, Plantation, FL 33324, and the name of the registered agent of the corporation at that address is NRAI Services, Inc.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is Tyler Hand, 633 Chestnut Street, Suite 1400, Chattanooga, Tennessee 37450.

ARTICLE VIII. BYLAWS

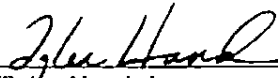
The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

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CLERK
TALLAHASSEE, FL

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 20th day of March, 2024.


Tyler Hand, Incorporator

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CLERK OF STATE
TALLAHASSEE, FL

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

That Steward Holdings, Inc., desiring to organize under the laws of the State of Florida, has named NRAI Services, Inc. as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, agrees to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 20th day of March, 2024.

REGISTERED AGENT:

NRAI Services, Inc.

By: Patricia A. Boverie

Name: Patricia A. Boverie

Title: Assistant Secretary

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TALLAHASSEE, FL