

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0193 FAX

CSC networks

BOX 5828
TALLAHASSEE, FL 32314

800-342-8086

P95000021343

ACCOUNT NO. : 072100000032

REFERENCE : 560676 80749A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : March 15, 1995

ORDER TIME : 10:07 AM

ORDER NO. : 560676

CUSTOMER NO: 80749A

CUSTOMER: Robert C. Sifrit, Esq
FARR FARR EMERICH SIFRIT AND
HACKETT, P.A.

2315 Aaron Street
Port Charlotte, FL 33952

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-03/15/95--01042--016
****122.50 ****122.50

DOMESTIC FILING

P95000021343

NAME: STEWART CAPITAL INVESTMENTS,
INC.

XXXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

RECEIVED
MAR 15 10:11:15
DIVISION OF CORPORATION

FILED
95 MAR 15 PM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
3-16-95
02/A

**ARTICLES OF INCORPORATION
OF
STEWART CAPITAL INVESTMENTS, INC.**

FILED
95 MAR 15 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is STEWART CAPITAL INVESTMENTS, INC. The principal office and/or mailing address of this corporation is as follows: 18943 Mc Grath Circle, Port Charlotte, FL 33948.

ARTICLE II

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1993), and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607, (1993).

ARTICLE III

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE IV

The corporation elects to have preemptive rights.

ARTICLE V

The street address of the initial registered office of this corporation is 18943 Mc Grath Circle, Port Charlotte, Florida and the name of the initial Registered Agent of this corporation at that address is Karen Stewart, 18943 Mc Grath Circle, Port Charlotte, Florida.

ARTICLE VI

The name and address of each incorporator is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
Mearl Stewart	18943 Mc Grath Circle Port Charlotte, FL 33948
Karen Stewart	18943 Mc Grath Circle Port Charlotte, FL 33948

ARTICLE VII

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VIII

The name and post office addresses of the initial board of directors, the president, secretary and treasurer (and other officers, if applicable) who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>		<u>ADDRESS</u>
Mearl Stewart		18943 Mc Grath Circle Port Charlotte, FL 33948
Karen Stewart		18943 Mc Grath Circle Port Charlotte, FL 33948

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Karen Stewart	President	18943 Mc Grath Circle Port Charlotte, FL 33948
Mearl Stewart	Secretary/ Treasurer	18943 Mc Grath Circle Port Charlotte, FL 33948

IN WITNESS WHEREOF, the undersigned, has made, sub

**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

FILED
95 MAR 15 10 51
TALLAHASSEE, FLORIDA

Pursuant to Florida law, the following is submitted, in compliance therewith:

First: That, STEWART CAPITAL INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at 18943 Mc Grath Circle, City of Port Charlotte, County of Charlotte, State of Florida, has named:

KAREN STEWART

located at 18943 Mc Grath Circle, Port Charlotte, County of Charlotte, State of Florida, as its agent to accept service of process within this State.

By: Karen Stewart
KAREN STEWART
INCORPORATOR
By: MEARL STEWART
MEARL STEWART
INCORPORATOR

ACCEPTANCE

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

Karen Stewart
KAREN STEWART
Registered Agent

scribed and acknowledged these articles of incorporation, this _____
day of February, 1995.

Karen Stewart
KAREN STEWART
Incorporator
Mearl Stewart
MEARL STEWART
Incorporator

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally
appeared Karen Stewart and Mearl Stewart; to me known to be the
persons described in or who produced
_____ as identification and who
executed the foregoing articles of incorporation and acknowledged
before me according to law that they made and subscribed the same
for the purposes therein expressed and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 15th day of ~~February~~_{March}, 1995.

Rhonda E. [Signature]
Notary Public/State of Florida
My Commission Expires: