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FILED
95MAY-3 AM 10:17
TALLAHASSEE, FLORIDA

April 28, 1995

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
(904) 487-6052

800001473718
-05/03/95--01123--015
*****70.00 *****70.00

SUBJECT: STONEWELL FINANCIAL GROUP, INC.

Enclosed is an original and one copy of the articles of incorporation and a check in the amount of \$ 70.00.

From: Loren Brown
711 Lakeside Place
Longwood, Florida 32750
(407) 831-4654

Q. BROWN MAY - 9 1995

ARTICLES OF INCORPORATION
OF
STONEWELL FINANCIAL GROUP, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: STONEWELL FINANCIAL GROUP, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be: 711 Lakeside Place, Longwood, Florida 32750.

ARTICLE III - PURPOSE, POWERS AND EXISTENCE

This corporation shall have those powers as may be provided, authorized or permitted by law, or otherwise, it being the intention that this corporation shall have the right to engage in any business or activity not especially prohibited by applicable law of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock of this corporation which the corporation is authorized to have outstanding at any one time is 10,000 shares of common capital stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and street address of the initial registered agent is: Loren Brown, 711 Lakeside Place, Longwood, Florida 32750.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator for these articles of incorporation is: Loren Brown, 711 Lakeside Place, Longwood, Florida 32750.

The undersigned incorporator has executed these Articles of Incorporation this 28th day of April, 1995.

Signature of Incorporator


A handwritten signature in dark ink, appearing to be 'Loren Brown', is written over a horizontal line.

Loren Brown

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
MAY-3 1995
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned 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: Stonewell Financial Group, Inc.
2. The name and address of the registered agent and office is:
Loren Brown
711 Lakeside Place
Longwood, Florida 32750

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.

Signature



Date

4-28-95