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Watson & Osborne
Attorneys at Law

KEITH WATSON
LEE W. OSBORNE
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REPLY TO:
6825 LILLIAN ROAD

August 10, 1995

Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

500001559675
-08/14/95--01053--022
*****70.00 *****70.00

RE: Stewart-Hawes, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm check in the amount of \$70.00, payable to the Secretary of State, in payment of the requisite filing fee.

Please acknowledge receipt and filing in your usual manner. If possible, I would appreciate your returning a file-stamped copy to my office in the stamped, self-addressed envelope provided for your convenience.

Thank you for your assistance in this matter.

Sincerely yours,

Lisa Troxel 8/15/95
Lisa Troxel
Legal Assistant

/It
Encls.

**ARTICLES OF INCORPORATION
OF
STEWART-HAWES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is STEWART-HAWES, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371 defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is nine hundred (900). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) each. The shares of stock are to be issued as follows:

<u>NAME</u>	<u>SHARES</u>
Wilburn T. Hawes	300
Jeffrey P. Stewart	300
Barbara Price-Hawes	300

ARTICLE SIX

The street address of the corporation is 4061 Tyndel Creek Court, Jacksonville, Florida 32223.

ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is three (3). The name, address and title of the person who is to serve as a member of the initial board of directors are:

<u>Name</u>	<u>Address</u>
Wilburn T. Hawes, President	4061 Tyndel Creek Court Jacksonville, Florida 32223
Jeffrey P. Stewart, Vice President	4061 Tyndel Creek Court Jacksonville, Florida 32223
Barbara Price-Hawes, Secretary, Treasurer	4061 Tyndel Creek Court Jacksonville, Florida 32223

ARTICLE EIGHT

The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Jeffrey P. Stewart	4061 Tyndel Creek Court Jacksonville, Florida 32223
Wilburn T. Hawes	4061 Tyndel Creek Court Jacksonville, Florida 32223
Barbara Price-Hawes	4061 Tyndel Creek Court Jacksonville, Florida 32223

ARTICLE NINE

This corporation may be dissolved prior to the time fixed in these Articles of Incorporation by a vote of the shareholders then holding at least 51% of the stock of the corporation, or in accordance with the terms a Buy-Sell Agreement to be executed by the shareholders, which Agreement shall supersede this Article.

Executed by the undersigned at Jacksonville, Florida on this 8TH day of AUGUST, 1995.

WITNESSES:

Gina Chastan
Jana Wilkinson

Gina Chastan
Jana Wilkinson

Gina Chastan
Jana Wilkinson

INCORPORATOR:

Jeffrey P. Stewart
JEFFREY P. STEWART

Wilburn T. Hawes
WILBURN T. HAWES

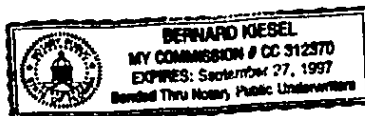
Barbara Price-Hawes
BARBARA PRICE-HAWES

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JEFFREY P. STEWART, WILBURN T. HAWES and BARBARA PRICE-HAWES, known to me to be the persons described herein or who produced _____ as identification, and who executed the foregoing instrument, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 8TH day of AUGUST, 1995.

B. Kiesel
Notary Public, State of Florida
My Commission Expires: 9/21/97



INITIAL REGISTERED AGENT OF STEWART HAWES, INC.

The address of the initial registered agent of the corporation is 4061 Tyndel Creek Court, Jacksonville, Florida 32223, and the name of its initial registered agent is JEFFREY P. STEWART.

By his signature below, JEFFREY P. STEWART accepts designation as registered agent of STEWART HAWES, INC.


JEFFREY P. STEWART

FILED
JAN 11 1985
CLERK OF COURT
JACKSONVILLE, FLORIDA