

195000064275

IRVING J. ELLWANGER
ATTORNEY AT LAW
306 N. FLORIDA AVENUE
STUART, FLORIDA 34994

TELEPHONE 287-5011

August 2, 1995

MAILING ADDRESS
POST OFFICE BOX 1000
STUART, FLORIDA 34995

Florida Department of State
Corporations Division
P.O. Box 6327
Tallahassee, Florida 32314

000001554860
-004007495--010000--0020
****122.50 ****122.50

Re: SIG, INC.

Gentlemen:

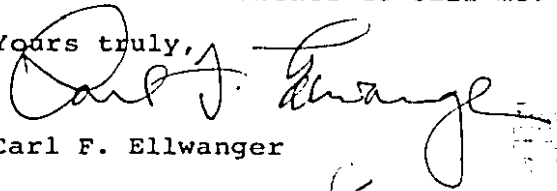
Enclosed herewith please find an original and one copy of the Articles of Incorporation of this proposed corporation. The duplicate copy of the Articles of Incorporation has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return the same to me.

I am also enclosing herewith a duly executed Designation of Resident Agent.

A check in the amount of \$122.50 is also enclosed to cover the \$35.00 filing fee, the \$52.50 fee for the certified copy of the Certificate of Incorporation, and the \$35.00 fee for the Designation of Resident Agent.

If you have any question concerning the enclosed documents or the enclosed check, please do not hesitate to call me.

Yours truly,


Carl F. Ellwanger

CFE/pk
Enclosure

8-7
EFFECTIVE DATE

AUG 2 1995

08 AUG -7 1995

WFF
502
1575



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 8, 1995

CARL F. ELLWANGER, ESQ.
P.O. BOX 1860
STUART, FL 34995

SUBJECT: SIG, INC.
Ref. Number: W95000015938

We have received your document for SIG, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 395A00037143

ARTICLES OF INCORPORATION
OF
STUART INVESTMENT GROUP, INC.
(A Florida For Profit Corporation)

STUART INVESTMENT GROUP, INC.
11/11/11
11/11/11
11/11/11

The undersigned hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of the corporation is STUART INVESTMENT GROUP, INC.

ARTICLE II

COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

STATED CAPITAL

This corporation is authorized to issue One Thousand (1000) Shares of One Dollar (\$1.00) par Common Stock.

ARTICLE V

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act (and specifically those powers set forth in Section 607.011, Florida Statutes, as said section now exists or as the same may be amended from time to time). In addition, this corporation shall have the power to be treated as a small business corporation under the provisions of Subchapter S of Chapter 1 of Subtitle A of the Internal Revenue

EFFECTIVE DATE

Code of 1986, as amended and as the same may be amended from time to time, and to make an election as to its taxable status as therein set forth; provided, however, that this corporation shall not be a member of an affiliated group (as defined in §1504 of said Internal Revenue Code) and shall not (1) have more than twenty-five (25) shareholders, (2) have as a shareholder a person (other than an estate and other than a trust as described in §1317(e) of said Internal Revenue Code) who is not an individual, (3) have a non-resident alien as a shareholder, and (4) have more than one (1) class of stock.

ARTICLE VI

BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Robert J. Davis	633 S.W. 35th Street, Apt. #5 Palm City, Florida 34990

ARTICLE VIII

NO REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove any director from office during his term.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the extent permitted by law.

ARTICLE X

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested solely in the Board of Directors.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the outstanding voting stock of the corporation at any regular meeting of the stockholders, or at any special meeting of the stockholders called for that purpose.

ARTICLE XII

INCORPORATOR(S)

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Robert J. Davis	633 S.W. 35th Street, Apt. #5 Palm City, Florida 34990

ARTICLE XIII

INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial principal registered office of this Corporation is 633 S.W. 35th Street, Apt. #5, Palm City, Florida 34990, and the name of the initial registered agent of this Corporation at that address is Robert J. Davis.

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 2nd day of August, 1995.



ROBERT J. DAVIS (L.S.)

STATE OF FLORIDA)
 :
COUNTY OF MARTIN)

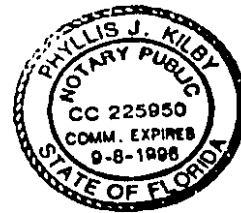
Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ROBERT J. DAVIS, who is personally known to me and known to me to be the person who executed the foregoing Articles of

Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal this 2nd day of August, 1995, at Stuart, Martin County, Florida.

Phyllis J. Kilby
Notary Public

My Commission Expires:



In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation
at City of Palm City, County of Martin
, State of Florida, has named
ROBERT J. DAVIS, located at
633 SW 35th Street, Apt. #5, Palm City, Florida 34990,
(Street address and number of building, P.O. Box not acceptable)

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

BY :

(Resident Agent)
Robert J. Davis

WILLIAM
M. L. GORDON

95-466-7 / MFG: 14

100

P95000064275

CARL F. ELLWANGER
ATTORNEY AT LAW
300 N. FLORIDA AVENUE
STUART, FLORIDA 34994

September 7, 1995

RECEIVED SEP 14 1995

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Florida Department of State
Corporations Division
P.O. Box 6327
Tallahassee, Florida 32314

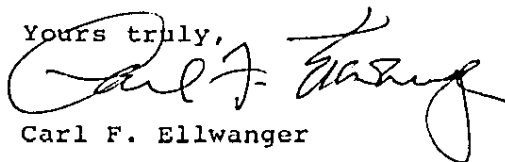
Re: STUART INVESTMENT GROUP, INC.
Document Number P95000064275
Gentlemen:

The Articles of Incorporation for the above-captioned corporation were filed on August 7, 1995 and was assigned Document Number P95000064275.

The street and mailing address for the initial principal registered office was erroneously listed as 633 S.W. 35th Street, Apt. #5, Palm City, Florida 34990. Please correct this address to: 663 S.W. 35th Street, Apt. #5, Palm City, Florida 34990

Thank you.

Yours truly,


Carl F. Ellwanger

CFE/pk
Enclosure

9/12/95a