

P96000004406

Kathryn A. Hathaway

Lawyer

Mailing address

P.O. Box 15344

Tallahassee, FL 32317-5344

Phone & Fax (904) 894-9473

Office Address:

1105 N. Duval St.

Tallahassee, FL 32303

Phone: (904) 561-6204

January 9, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-017/09/96--01108--012
****122.50 ****122.50

Re: Stillwell, Inc.

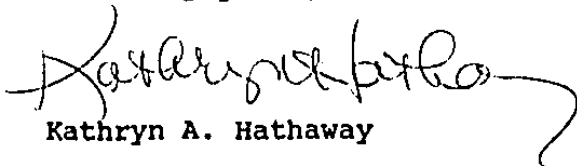
Gentlemen:

Enclosed for filing in the records of the Secretary of State are Articles of Incorporation for Stillwell, Inc. (original and one copy), and Lee Stillwell's check No. 524 in the amount of \$122.50 as the filing fee.

Please file the corporation and return a stamped copy of the Articles of Incorporation together with the Certificate of Incorporation to me at the above address.

If you have any difficulties, please call me at 561-6204.

Sincerely yours,


Kathryn A. Hathaway

17
'JAN 12 1996' BSB

Enclosures

cc: Lee D. Stillwell

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN 10 AM 9:52

FILED

ARTICLES OF INCORPORATION
OF
STILLWELL, INC.

FILED
96 JAN 10 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, a mature person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation shall be STILLWELL, INC.

ARTICLE 2

This corporation shall exist perpetually.

ARTICLE 3

This corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE 4

The maximum number of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a per value of One Dollar and No Cents (\$1.00) per share.

ARTICLE 5

The amount of capital with which corporation shall begin business is Five Hundred Dollars and No Cents (500.00).

ARTICLE 6

The street address of the initial registered office of this corporation is 2905 Donau Court, Tallahassee, Florida 32308 and the name of the initial registered agent is Kathryn A. Hathaway, Esq., 2414 Blarney Drive, Tallahassee, FL 32308. Also mailing address of corporation

ARTICLE 7

The affairs of the corporation shall be initially managed by directors and shareholders LEE D. STILLWELL, 2905 Donau Court, Tallahassee, Florida 32308, who shall elect a president, secretary and treasurer. Such officers shall be elected at the first meeting of the board of directors following each annual meeting of members. The name of the officer who is to serve until the first election is:

LEE D. STILLWELL - President

JOYCE Y. STILLWELL - Secretary/Treasurer

ARTICLE 8

The name of the subscriber of these Articles of Incorporation is:

LEE D. STILLWELL
2905 Donnan Court
Tallahassee, Florida 32308

ARTICLE 9

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation.

all IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this *9th* day of *January*, 1995

Lee D. Stillwell

LEE D. STILLWELL, Incorporator
STILLWELL, INC.

STATE OF FLORIDA,
COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared LEE D. STILLWELL, who, first being duly sworn by me, and to me well known to be the individual described in the foregoing Articles of Incorporation, acknowledged to and before me that he executed the same for the purpose expressed therein.

WITNESS my hand and official seal on this *9th* day of *January*, 1995.



KATHRYN A. HATHAWAY
My Commission CC478249
Expires Jul. 07, 1999
Bonded by HAI
800-422-1555

Kathryn A. Hathaway

NOTARY PUBLIC, STATE OF FLORIDA
COMM. NO.
MY COMMISSION EXPIRES:

ACCEPTANCE BY RESIDENT AGENT

I hereby accept appointment as Resident Agent for STILLWELL, INC. and will serve faithfully in that capacity.

Kathryn A. Hathaway

KATHRYN A. HATHAWAY