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RECORD # 600001732236

REFERENCE # AG897A 7105000

AUTHORIZATION #

Patricia Pizitz

COST LIMIT # 4 122.50

ORDER DATE # March 4, 1996

ORDER TIME # 3:40 PM

ORDER NO. # AG897A

CUSTOMER NO# 7105000

600001732236

CUSTOMER: Ms. Kathy A. Mortimer
KATHY A. MORTIMER

6514 Seabird Way

Ruskin, FL 33572

DOMESTIC FILING

NAME: STEWARDSHIP HOLDINGS, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry R. Davis

EXAMINER'S INITIALS:

T. BROWN MAR - 5 1996

FILED
96 MAR - 5 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
STEWARDSHIP HOLDINGS, INC.**

FILED
96 MAR -5 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I
NAME**

The name of this corporation is **STEWARDSHIP HOLDINGS, INC.**

**ARTICLE II
PURPOSE**

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

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock at One and no/100 (\$1.00) Dollars per share par value.

**ARTICLE IV
DURATION**

This corporation is to exist perpetually.

**ARTICLE V
PRINCIPAL OFFICE AND REGISTERED AGENT**

The principal office of the corporation shall be located at 6514 Seabird Way, Apollo Beach, Hillsborough County, Florida 33572.

The name and street address of the initial registered agent of the corporation in the State of Florida is: **KATHY A. MORTIMER**, 6514 Seabird Way, Apollo Beach, Florida 33572. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) or more director(s) as provided by the By-Laws. Initially, this corporation shall have two (2) directors, the names of whom are as follows:

NAME	ADDRESS
KATHY A. MORTIMER	6514 Seabird Way Apollo Beach, FL 33572
LESLIE W. MORTIMER	6514 Seabird Way Apollo Beach, FL 33572

**ARTICLE VII
INCORPORATORS**

The names and addresses of the incorporators of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
KATHY A. MORTIMER	6514 Seabird Way Apollo Beach, FL 33572
LESLIE W. MORTIMER	6514 Seabird Way Apollo Beach, FL 33572

**ARTICLE VIII
OFFICERS**

The names and addresses of the officers of this corporation are as follows:

<u>NAME AND OFFICE</u>	<u>ADDRESS</u>
KATHY A. MORTIMER President	6514 Seabird Way Apollo Beach, FL 33572
LESLIE W. MORTIMER Vice President Secretary/Treasurer	6514 Seabird Way Apollo Beach, FL 33572

**ARTICLE IX
COMMENCEMENT OF CORPORATE EXISTENCE**

The existence of this corporation shall commence upon filing with the Secretary of State's office.

**ARTICLE X
INDEMNIFICATION**

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

**ARTICLE XI
BY-LAWS**

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE XII
AMENDMENT**

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: **KATHY A. MORTIMER and LESLIE W. MORTIMER.**

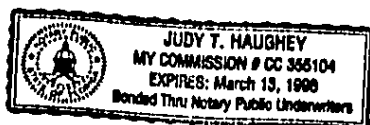
Dated this 1 day of March, 1996.

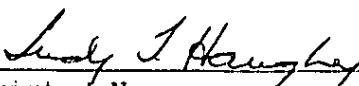

KATHY A. MORTIMER


LESLIE W. MORTIMER

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this ____ day of March, 1996, by **KATHY A. MORTIMER and LESLIE W. MORTIMER**, who are personally known to me or who has produced a Drivers License as identification, and who did take an oath.




Printed Name:
Notary Public
My Commission Expires:
Serial Number:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 MAR -5 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **STEWARDSHIP HOLDINGS, INC.**
2. The name and address of the registered agent and office is:

KATHY A. MORTIMER
6514 Seabird Way
Apollo Beach, FL 33572

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.

Kathy A. Mortimer
KATHY A. MORTIMER

March 1, 1996
(Date)