

# P96000045256

## TRANSMITTAL LETTER

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

600001839186  
-05/21/96--01156--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: STEWARDSHIP MAINTENANCE, INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

CARMELA HOLLOWAY

Name (printed or typed)

3290 NW 29th St.

Address

MIAMI FL 33142

City, State & Zip

(305) 635-5555

Daytime Telephone number

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

95 MAY 21 AM 10:06

FILED

NOTE: Please provide the original and one copy of the articles.

GB5/29/96

FILED

96 MAY 21 AM 10:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I - Name**

The name of the corporation shall be:

**STEWARDSHIP MAINTENANCE, INC.**

**ARTICLE II - Duration**

The corporation shall exist in perpetuity.

**ARTICLE III - Purpose**

The general purpose for which the corporation is organized is any and all forms of legitimate businesses allowable under the laws of the United States and of the State of Florida.

**ARTICLE IV - Capital Stock**

The aggregate number of shares which the corporation is authorized to issue is two hundred (200) shares. Said shares shall be of single class of common stock and shall have a par value of One Dollar (\$1) per share.

**ARTICLE V - Stock Certificates**

Every holder of shares in this Corporation shall be entitled to have a certificate representing all shares of which he is entitled.

ARTICLES OF INCORPORATION OF: STEWARDSHIP MAINTENANCE, INC.

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Certificates representing shares in this corporation shall be signed by the President and the Secretary and may be sealed with the seal of this corporation or facsimile thereof.

The Corporation shall register a stock certificate presented to it for transfer if the certificate is properly endorsed by the holder of record or by his duly authorized attorney.

If the Shareholder shall claim to have lost or destroyed a certificate of shares issued by the Corporation, a new certificate shall be issued upon the making of an affidavit of that fact by the person claiming the certificate of stock to be lost, stolen or destroyed, and at the discretion of the Board of Directors, upon the deposit bond or other indemnity in such amount and with such sureties, if any, as the Board may reasonably require.

ARTICLE VI - Capitalization

The amount of capital with which the corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE VII - Further and Other Powers

The corporation shall have all of the powers given to it by the laws of the United States and of The State of Florida, now and hereafter, and any specific powers of the corporation.

ARTICLE VIII - Board of Directors

This corporation shall have two director(s) initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-laws, but shall never be less than one (1), not more than five (5).

ARTICLE IX - Board of Directors Names

The names and post office address of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

**BOARD OF DIRECTORS**

John W. Bennett	1070 NW 128th Street North Miami, FL 33168
Carmela Holloway	8501 SW 8th Street, #309 Miami, FL 33126

**OFFICERS**

John W. Bennett	President/ Treasurer	1070 NW 128th Street North Miami, FL 33168
Carmela Holloway	Secretary	8501 SW 8th Street, #309 Miami, FL 33126

**ARTICLE X - Subscriber**

The name and address of the person(s) signing these Articles of Incorporation are:

John W. Bennett	1070 NW 128th Street North Miami, FL 33168
Carmela Holloway	8501 SW 8th Street, #309 Miami, FL 33126

**ARTICLE XI - Dissolution**

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders, **pro rata**, each shareholder to participate in the distribution in direct proportion to the number of shares held by him or her.

**ARTICLE XII - Preemptive Rights**

Every shareholder, upon issuance of any new stock of this corporation of the same kind, shall have the right to purchase his or her own **pro rata** share at the price at which it is offered to other.

ARTICLES OF INCORPORATION OF: STEWARDSHIP MAINTENANCE, INC.

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ARTICLE XIII - Registered Agent and Registered Office

The registered agent of this corporation shall be:

John W. Bennett

The registered office of the corporation shall be:

John W. Bennett  
1070 NW 128th Street  
North Miami, FL 33168

ARTICLE XIV - Initial Business Address

The initial business address of the corporation shall be:

6301 Biscayne Blvd., Suite 103  
Miami, FL 33138

IN WITNESS THEREOF, the undersigned incorporators of this corporation have executed these Articles of Incorporation at the City of Miami, County of Dade, State of Florida this 14 day of May, 1996

John W. Bennett

Camela Holloway

\_\_\_\_\_

SWORN TO AND SUBSCRIBED before me this 14th of May, 1996 at

Miami, Dade County Florida.

My Commission Expires:

SUSANA DIAZ RODRIGUEZ  
Notary Public, State of Florida  
My Comm. expires Oct 11, 1999  
No. CC501232

Susana Diaz Rodriguez  
NOTARY PUBLIC, State of Florida at large

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


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

FIRST, that STEWARDSHIP MAINTENANCE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the State of Florida, has named John W. Bennett, 1070 NW 128th St., North Miami, Fl 33168 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

HAVING BEEN NAMED to accept service of process for the above stated corporation, at place designated in this certificate, I, John W. Bennett, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

John W. Bennett  
1070 NW 128th Street  
North Miami, FL 33168

By:   
John W. Bennett

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
96 JULY 21 AM 10:05

REC'D  
JUL 21 1996