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H540 Lake Point Court, Lake Worth, FL 31467-5249

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NEW FILINGS Profit	Will wait Will wait AMENDA Amendment	Photocopy MENTS	Certificat	e of Status	
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	Trademark	11		16	

Examiner's Initials

Other



Articles of Incorporation of Stevens Holding Corp.

FILED

The undersigned subscriber, for the purpose of forming a corporation for profit under Chapter 607 of the laws of the State of Florida, hereby subscribes to acknowledges and files the following Articles of Incorporation.

Article I

Name and Address: The name and address of the proposed Corporation shall be: Stevens Holding Corp., and be located at: 8540 Lake Point Court, Lake Worth, Florida 33467.

Article 11

<u>Duration</u>: This Corporation shall commence existence on the date of the execution and acknowledgment of these articles if permitted by law; if not, then on the date of filing. This Corporation shall exist perpetually thereafter, unless sooner dissolved according to law.

Article III

Paragae: This Corporation is formed for the following purposes and shall have the following powers:

- To acraire, retain. Invest, exchange, purchase, sell lease, (as either lessor or lessee), borrow, mortgage, pledge, transfer, convey, develop, manage or otherwise deal in real and personal property, within or without the States of America, and to conduct carry on, engage in, within or without the United States of America, any businesses incidental there to and shall have such powers as trustee, member, associate, manager, and/or licensee, of any corporation, partnership, joint venture trust and/or any other enterprise.
- To do everything necessary, proper, or convenient for the accomplishment of the purposes set forth herein, and to do every other act incidental thereto which. Is not forbidden under the laws of the United States of America, the State of Florida, or by the provisions of these Articles of Incorporation.

Article IV

<u>Capital Steck</u>: This corporation is authorized to issue ten thousand (10,000) shares of one and no/100 Dollars (\$1.00) par value capital stock, which shall be designated as "common shares". The entire voting power for the election of directors and for all other purposes shall be in the holders of the outstanding shares.

All the shares of such common stock shall be paid for in cash, or property, real or personal, tangible, intangible, or the lease thereof, or in labor or services in lieu of cash or property, at a just valuation to be fixed by the Board of Directors of this corporation unless otherwise forbidden by the laws of the State of Florida. The payment thereof does not have to be at the time of issuance, provided such shares are subject to calls thereon by the Corporation until such time as the whole consideration therefore shall have been paid.

Article V

Initial Registered Office and Agent The street address of the initial registered office of this corporation is 540 Lake Point Ct., Lake Worth, FL., 33467

The name of the initial registered agent of this corporation is Thomas H. Stevens.

Article VI

Initial Board of Directors. This corporation shall have at least one director. The number of directors may be either increased or diminished from time to time by amendment to the bylaws adopted by the stockholders. The names and address of the initial directors of this corporation who, unless otherwise provided by the Article of Incorporation or Bylaws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified ans.

Thomas H. Stevens

8540 Lake Point Court Lake Worth, FL 33467

At any time after incorporation, the stockholders may, by a majority vote, determine that the corporation be managed by the stockholders.

Article VII

Subscribers: The name and address of the person signing these articles a subscriber is:

Thomas H. Stevens

8540 Lake Point Court Lake Worth, FL 33467

Article VIII

Bylaws: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida and the United States of America, The board of directors I expressly authorized to frame and adopt any such bylaws for the corporation as are not inconsistent with the laws of the State of Florida and the United States of America, or these Articles of Incorporation. With the exception of the fixing of the directors of the corporation, the board of directors is expressly authorized, without the assent of the stockholders, to add to, deket from or otherwise amend the Bylaws of the corporation.

Article IX

Indemnification and Limitation of Limbility: The corporation shall indemnify any officer or director, or any former officer or director or the corporation, to the full extent permitted by law. The private property of the stockholders shall not unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have the first lien on the shares of its stockholders and upon dividends due them for any indebtedness of such stockholders of the corporation.

Article X

Working Capital: The board of directors shall have the authority to fix any assume which in its discretion need be reserved as working capital of the corporation.

Article XI

Amendment: The corporation reserves the right to amend, add to or repeal a provision contained in These Articles of Incorporation in a manner consistent with he law and in conformity with he provisions set forth in the Bylaws

IN WITNESS WHEREOF. The undersigned, being the original subscriber to the capital stock hereinbefore named, for the purpose of forming a corporation for profit and to do business buth within and without the State of Florida, under the laws of the State of Florida, makes and files these articles of Incorporation, hereby declaring and certifying that the facts herein stated are true this Tuesday the 25th day of May, 1996

Thomas H Stevens

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporations, at the place designated in these articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Thomas H Stevens

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 33214