EMPIRE CORPORATE KIT HEURIDA DIVISION UP CORE 96 17/31 P.06/24 4:59 PM PUBLIC ACEESS SYS 3394-CONTACT: RAY STORMONT PHONE: (306) 541-3894 FAX: (305) 541-3770 (H96000009747))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: WILLIAM STUART INVESTMENTS, INC. FAX AUDIT NUMBER: H96000009747 CURRENT STATUS: REQUESTED DATE REQUESTED: 07/12/1996 TIME REQUESTED: 18:59:11 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072460003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000009747))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:05:4:

1/15

THE IN LO BEED BY HORSE IN

30 10F 12 VW 8: 15

BEURINED

FILED

96 JUL 15 FB F 27

SECRETARY CO STATE
TAIL LIBERTAL CO STATE

5

 $\square$ 

ROBERT KAYE, ESO.
(954) 928.0680
1500W, Cypreus Creek RD.
SULTE 207
FL LOUG., FL 33309
FBN. 0694436

D. ARTICLES OF INCORPORATION OF MILLIAN STUART INVESTMENTS, INC.

ARTICLE I.

The name of this Corporation is William Stuart Investments - Inc.

# ARTICLE II.

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 507 of the Plorida Statutes.

#### ARTICLE III. STOCK

This Corporation is authorised to issue 1000 shares of common stock with a par value of \$.01 per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this Corporation is 6261 kW 6th Way, #103, Fort Lauderdale, Florida, 33309 and the name of the initial registered agent at that address is Kaye & Roger, P.A., Robert Kaye, Esq., President.

#### ARTICLE V. DIRECTORS

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

Maria Wiesiolek

1021 Hillsboro Mile Apt. 1008 Hillsboro Beach, FL 33062

# ARTICLE VI.

The name and address of the incorporator of this Corporation is Robert Kaye, Esq., at 6261 NW 6th Way, #103. Fort Lauderdale, Plorida, 33309.

# ARTICLE VII.

The principal office and mailing address of the Corporation is 1021 Hillsboro Mile, Apt. 1008, Hillsboro Beach, FL 33062.

## ARTICLE VIII. INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or as hereafter amended from time to time.

## ARTICLE IX. PERPETVAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this D day of July, 1996.

ACCEPTANCE OF APPOINTMENT

PEGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Robert Kaye, Esq. President

96 JUL 15 PH 1: 22 SECRETARY OF STATE TALLAMASSEF ELOPING.

(ncorporator

#9600000096#