

P960000101392

TRANSMITTAL LETTER

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

000002029750--3
-12/16/96--01028--015
****122.50 ****122.50

SUBJECT: STEWARDSHIP GROWTH ASSOCIATES, 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: ERNEST W. FLANDERS
Name (printed or typed)
2700 N. Peninsula Ave. #331
Address
New Smyrna Beach, Florida 32169
City, State & Zip
904-427-2733
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 AM 11:45

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

g 12/17/96

EFFECTIVE DATE

01/01/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 16 AM 11:45

ARTICLES OF INCORPORATION

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **STEWARDSHIP GROWTH ASSOCIATES, INC.**

ARTICLE II

The principle place of business and mailing address of this corporation shall be:

2700 N. Peninsula Ave. #331
New Smyrna Beach, Florida 32169

ARTICLE III

The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of the par value of one dollar (\$1.00) each. There is only to be one class of shares.

ARTICLE IV

The address of its initial registered office is 2700 N. Peninsula Avenue, New Smyrna Beach, Florida 32169, and the name of its initial registered agent at such address is Ernest W. Flanders.

ARTICLE V

The name and street address of the incorporator to these articles of Incorporation is:

Ernest W. Flanders
2700 N. Peninsula Ave. #331
New Smyrna Beach, Florida 32169

The purposes for which the corporation is organized are as follows:

"To make, manufacture, buy, sell and deal in personal property, real property and services, and all other lawful purposes."

The number of directors constituting the Board of Directors is two and the names and addresses of the persons who are to serve as such directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Ernest W. Flanders
2700 N. Peninsula Ave. #331
New Smyrna Beach, Florida 32169

Marianne Flanders
2700 N. Peninsula Ave. #331
New Smyrna Beach, Florida 32169

The Shareholders of the corporation hereby delegate to the Board of Directors the power to adopt, alter, amend, or repeal the bylaws of the corporation; and such power shall be deemed to be vested exclusively in the Board of Directors and shall not be exercised by the stockholders. The board is further authorized to issue fractional shares of the stock of the corporation.

**THE EFFECTIVE DATE OF STEWARDSHIP GROWTH ASSOCIATES, INC.,
SHALL BE JANUARY 1, 1997.**

The undersigned incorporator has executed these Articles of Incorporation this
12th day of December, 1996.


Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 GROWTH ASSOCIATES, INC.

2. The name and address of the registered agent and office is:

ERNEST W. FLANDERS

(NAME)

2700 N. Peninsula Ave. #331

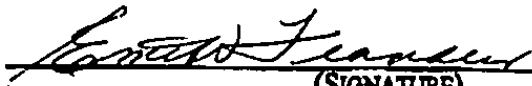
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NEW SMYRNA BEACH, FLORIDA 32169

(CITY/STATE/ZIP)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 AM 11:43

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.


(SIGNATURE)

12/12/96
(DATE)