

P97000004146  
TRANSMITTAL LETTER

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

500002052865--4  
-01/09/97--01084--011  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: STEADMAN and SONS 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    ☐ \$78.75    ☒ \$122.50    ☐ \$131.25

FROM: Raymon J. Steadman  
Name (printed or typed)  
1003 Bunker Road  
Address  
West Palm Beach, FL 33405  
City, State & Zip  
561-586-4374  
Daytime Telephone number

FILED  
97 JAN -9 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-15-97  
JB

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

# ARTICLES OF INCORPORATION OF

STEADMAN and SONS INC.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be: Steadman and Sons Inc.

## ARTICLE II PRINCIPAL OFFICE

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

1003 Bunker Road  
West Palm Beach, FL 33405

FILED  
97 JAN -9 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Raymon J. Steadman  
1003 Bunker Road  
West Palm Beach, FL 33405

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President: Raymon J. Steadman, 1003 Bunker Road, West Palm Beach, FL 33405

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

03 day of January, 1997.

Raymon J. Steadman / President  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

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: STEADMAN and SONS INC.

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

Raymon J. Steadman

(Name)

1003 Bunker Road

(P.O. Box not acceptable)

West Palm Beach, Fl. 33405

(City/State/Zip)

FILED  
97 JAN -9 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Raymon J. Steadman  
(Signature)

01/03/97