

P970000/8096

Check Number Only

2-25-97 Cindy

Moeno, Christine M.

Requestor's Name

13122 W. Dixie Hwy

Address

N. Miami, FL 33161

City

State

ZIP

Phone

893-0030

VALIDATION ONLY

FILED  
97 FEB 26 PM 3:12  
STATE  
TALLAHASSEE, FLORIDA

500002098678--4

-02/26/97--01072--017

\*\*\*131.25 \*\*\*131.25

CORPORATION(S) NAME

Stuart information services  
Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☒ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

96

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED  
FEB 26 1997  
14 10 41

ARTICLES OF INCORPORATION  
OF  
STUART INFORMATION SERVICES, INC.

FILED

97 FEB 26 PM 3:12

CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

The name of this Corporation is: STUART INFORMATION SERVICES, INC.

ARTICLE II  
NATURE OF CORPORATE BUSINESS

The general nature of the business and objectives and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business;
2. Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statute section 607.141;

---

Christine M. Moreno, Esq. - FL Bar #436150  
630 S.E. Monterey Road  
Stuart, Florida 34990  
(407) 288-1020

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligation, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loan and invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for the charitable, scientific, or educational purposes;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any and all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute SS 607.014.

**ARTICLE III**  
**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**  
**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

TERRY J. WILLIAMS  
632 S.E. Monterey Road  
Stuart, Martin County, FL 34994

**ARTICLE V**  
**PRINCIPAL PLACE OF BUSINESS**

The Corporation's principal place of business/mailing address in the State of Florida shall be: 632 S.E. Monterey Road, Stuart, FL 34994.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time. The name and post office address of each member of the first Board of Directors is:

LINDSEY M. BOND	P.O.BOX 1142, Port Salerno, FL 34992-1142;
MIKA J. SUOANTTILA	1801 SE Garden Ct., Stuart, FL 34996;
SCOTT M. ARMSTRONG	5266 SE Matousek St., Stuart, FL 34997; and
TERRY J. WILLIAMS	632 SE Monterey Road, Stuart, FL 34994.

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

**ARTICLE VII**  
**INCORPORATOR**

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

SCOTT M. ARMSTRONG, 5266 SE Matousek St., Stuart, FL 34997.

ARTICLE VIII  
AMENDMENTS

This Corporation, with a vote of 60% of its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX  
COMMENCEMENT DATE

This Corporation shall commence existence upon the filing of these Articles of Incorporation with the Department of State, State of Florida, and shall have perpetual existence.

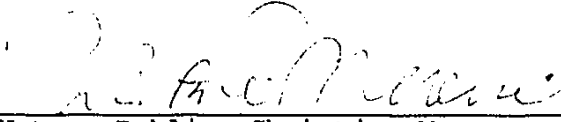
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

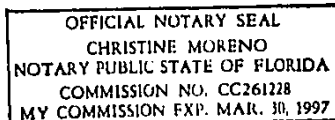
  
\_\_\_\_\_  
Incorporator: SCOTT M. ARMSTRONG

STATE OF FLORIDA    ]  
COUNTY OF MARTIN   ]

The foregoing instrument was acknowledged before me this 17 day of February, 1997, by SCOTT M. ARMSTRONG, who is personally known to me and who took an oath and acknowledged that he executed the foregoing Articles of Incorporation on this date for the purposes stated therein.

My Commission Expires:  
March 30, 1997

  
\_\_\_\_\_  
Notary Public: Christine Moreno  
Commission No.: CC261228



CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OF DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED

97 FEB 26 PM 3: 12

SECTION 607, FLORIDA  
STATUTES


In compliance with Section SS 48.091, Florida Statutes, the following is submitted:

FIRST that STUART INFORMATION SERVICES, INC. desiring to organize under the laws of the State of Florida, with its principal place of business in Martin County, Florida has named:

TERRY J. WILLIAMS located at 632 S.E. Monterey Road, Stuart, FL 34994, as its agent to accept service of process within Florida.

  
INCORPORATOR: SCOTT M. ARMSTRONG

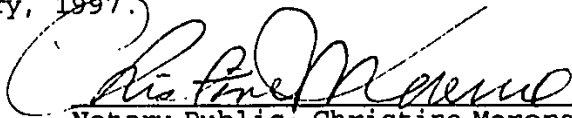
TERRY J. WILLIAMS, having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
TERRY J. WILLIAMS, AS REGISTERED  
AGENT OF STUART INFORMATION  
SERVICES, INC., a FL corporation

STATE OF FLORIDA     ]  
                              ] SS:  
COUNTY OF MARTIN    ]

BEFORE ME, the undersigned Notary Public, personally appeared, SCOTT M. ARMSTRONG who produced a valid Florida drivers license bearing ID #A652-793-73-001-0, and TERRY J. WILLIAMS, who is personally known to me, who both took oaths and acknowledged that they executed the foregoing Certificate as their voluntary act and deed on this 17 day of February, 1997.

My Commission Expires:  
March 30, 1997

  
Notary Public: Christine Moreno  
Commission No.: CC261228

OFFICIAL NOTARY SEAL  
CHRISTINE MORENO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC261228  
MY COMMISSION EXP. MAR. 30, 1997