

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL 22 AM 11:54

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Stuart Property Group  
North, Inc.

- ✓ Art of Inc. File Cert.  
\_\_\_ LTD Partnership File  
\_\_\_ Foreign Corp. File  
\_\_\_ L.C. File  
\_\_\_ Fictitious Name File  
\_\_\_ Name Reservation  
\_\_\_ Merger File  
\_\_\_ Art. of Amend. File  
\_\_\_ RA Resignation  
\_\_\_ Dissolution / Withdrawal  
\_\_\_ Annual Report / Reinstatement  
\_\_\_ Cert. Copy  
\_\_\_ Photo Copy  
\_\_\_ Certificate of Good Standing  
\_\_\_ Certificate of Status  
\_\_\_ Certificate of Fictitious Name  
\_\_\_ Corp Record Search  
\_\_\_ Officer Search  
\_\_\_ Fictitious Search  
\_\_\_ Fictitious Owner Search  
\_\_\_ Vehicle Search  
\_\_\_ Driving Record  
\_\_\_ UCC 1 or 3 File  
\_\_\_ UCC 11 Search  
\_\_\_ UCC 11 Retrieval  
\_\_\_ Courier

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97 JUL 22 AM 11:06  
DIVISION OF CORPORATIONS

Signature \_\_\_\_\_

Requested by DR

Name \_\_\_\_\_

Date 7/22/97

Time 10:30

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

pp  
7-22-97

**ARTICLES OF INCORPORATION  
OF**

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**STUART PROPERTY GROUP NORTH, INC.**

**ARTICLE I. CORPORATE NAME AND ADDRESS**

The name of this corporation is: STUART PROPERTY GROUP NORTH, INC.

The principal office of this corporation is located at: 42 S.E. Harbor Point Drive  
Stuart, Florida 34996.

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is investment real estate ownership and management, as permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon filing of these articles.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

James P. Covey  
1111 South Federal Highway, Suite 330  
Stuart, Florida 34994

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VII. INITIAL DIRECTOR**

The name of the initial director of this Corporation and her street address are:

Phyllis M. Sippel  
42 S.E. Harbor Point Drive  
Stuart, Florida 34996

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

#### **ARTICLE VIII. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

James P. Covey  
1111 South Federal Highway, Suite 330  
Stuart, Florida 34994

#### **ARTICLE IX. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 18<sup>th</sup> day of July, 1997.

  
JAMES P. COVEY, Incorporator

STATE OF FLORIDA

COUNTY OF Indian River

BEFORE ME, a Notary Public, personally appeared JAMES P. COVEY, who  
[ ☒ ] is personally known to me or who [ ☐ ] has produced \_\_\_\_\_  
as identification, and who executed the foregoing Articles of Incorporation and  
acknowledged before me that he subscribed to these Articles of Incorporation on the  
18<sup>th</sup> day of July, 1997.

Pauline E. Sanfilippo  
Notary Public, State of Florida

Print Name: \_\_\_\_\_

Commission Number: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

PAULINE E. SANFILIPPO  
Notary Public, State of Florida  
My Comm. Expires March 15, 1999  
No. CC 445540

## ACCEPTANCE OF REGISTERED AGENT

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That STUART PROPERTY GROUP NORTH, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 42 S.E. Harbor Point Drive, Stuart, Florida 34996, has named James P. Covey, 1111 South Federal Highway, Suite 330, Stuart, Florida 34994, as its agent to accept service of process within this state.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
JAMES P. COVEY