

P980000008829

TRANSMITTAL LETTER

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

FILED  
98 JAN 28 PM 2:16  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SUBJECT: The Stuart Group, 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: Jim Kent  
Name (Printed or typed)

2810 S.W. 122nd Ave.  
Address

Miami, FL 33175  
City, State & Zip

(305) 220-8477  
Daytime Telephone number

800002415498--3  
-01/29/98--01001--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

We are enclosing a federal express airbill addressed and ready to mail for immediate return.....Please.

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

1-28-98  
JMK

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

The Stuart Group, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

2810 S.W. 122nd Ave.  
Miami, FL 33175

### ARTICLE III SHARES

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

One Thousand (1000) Shares @ One Dollar (\$1.00) Par Value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Jim Kent  
2810 S.W. 122nd Ave.  
Miami, FL 33175

### ARTICLE V INCORPORATOR AND INITIAL DIRECTOR

The name and address of the incorporator and the initial director of these Articles of Incorporation is:

Jim Kent  
2810 S.W. 122nd Ave.  
Miami, FL 33175

  
\_\_\_\_\_  
Signature/Incorporator

1-27-98  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

*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/Registered Agent

1-27-98  
\_\_\_\_\_  
Date