

P98000255305

June 16, 1998

Department of State
Division of corporations

Please find enclosed Articles of Incorporation for Stephens and Company, Inc. and a bank check for 78.75 for filling fee and certificate.

Please return to

Thomas Stephens
7196 Mill Pond circle
Naples, Florida 34019

Thank you

Tom Stephens

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DIVISION OF CORPORATIONS
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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: STEPHENS AND COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

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

7196 Mill Pond Circle
Naples FL 34109

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

TOM STEPHENS
7196 Mill Pond Circle, Naples Florida 34109

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

TOM STEPHENS
7196 Mill Pond Circle
Naples FL 34109

TOM STEPHENS

Signature/Incorporator

June 13, 1998

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

TOM STEPHENS

Signature/Registered Agent

June 13, 1998

Date