

P98000071530

EFFECTIVE DATE
8-20-98

JULY 31, 1998

13860 SOPHMORE LANE
FORT MYERS, FL. 32257

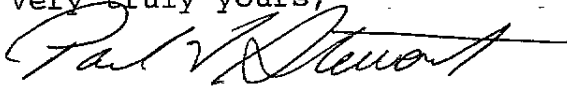
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***125.00 ***125.00

Corporation Records Division
Secretary of State
P. O. Box 6327
Tallahassee, FL 32301

Enclosed find check for \$125.00 to cover the cost of registration of the accompanying articles of Incorporation of STEWART AND STEWART GENERAL CONSTRUCTION, INC.

Please take the necessary steps to form that corporation.

Very truly yours,



PAUL STEWART

MY PHONE # & ADDRESS:

13860 SOPHMORE
FT. MYERS, FL 33912
941-768-1199
768-1301

FILED
98 AUG 17 AM 11:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CB
8-17-98
5



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 11, 1998

PAUL STEWART
13860 SOPHMORE LANE
FT. MYERS, FL 32257

SUBJECT: STEWART AND STEWART GENERAL CONSTRUCTION, INC.
Ref. Number: W98000018206

We have received your document for STEWART AND STEWART GENERAL CONSTRUCTION, INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Article <8> states there will be <2> director(s), whereas <1> is/are listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 698A00041723

EFFECTIVE DATE
8-20-98

ARTICLES OF INCORPORATION

OF

STEWART & STEWART GENERAL CONSTRUCTION, INC.

FILED
98 AUG 17 AM 11:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of the FLORIDA GENERAL CORPORATION ACT, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is STEWART & STEWART GENERAL CONSTRUCTION, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation may engage in the operation of an enterprise dedicated to the sales, rental and repair of any office equipment or any other business activity authorized under the laws of the State of FLORIDA or of the laws of the United States.

ARTICLE IV

The Corporation shall have authority to issue one (1) class of Capital Stock which shall consist of five thousand (5,000) shares of one dollar (\$1.00) PAR value Common Stock.

ARTICLE V

The corporation shall commence business on August 20, 1998.

ARTICLE VI

The principal place of business shall be located in LEE County, FLORIDA. The address of the principal place of business shall be 13860 Sophmore Lane, Fort Myers, Florida. The corporation shall have the right and authority to transact business at such other place or places within or without the State of FLORIDA as the corporation may by resolution designate.

ARTICLE VII

The corporation shall have a board of directors consisting of no less than one (1) nor more than five (5) members. The number of said directors shall be determined by the shareholders at their annual meeting or may be fixed by the By-Laws of the corporation.

ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be the President, who shall be a Director, the Secretary and Treasurer and other such officer and agents who shall be chosen by the Board of Directors. Each officer shall hold office for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The initial Board of Directors shall consist of two (2) members and shall act as director until successors are elected and qualified. The name and post office addresses of the initial Board of Directors is as follows:

PAUL STEWART
13860 SOPHMORE LANE
FORT MYERS, FLORIDA 33912

ROBERT STEWART
13860 SOPHMORE LANE
FORT MYERS, FLORIDA 33912

ARTICLE IX

The name and post office address of the subscribers of these Articles if Incorporated with the amount of stock subscribed for and agreed to be taken is as follows:

PAUL STEWART 1500 SHARES
13860 SOPHMORE LANE
FORT MYERS, FLORIDA 33912

ROBERT STEWART 1250 SHARES
13860 SOPHMORE LANE
FORT MYERS, FLORIDA 33912

ARTICLE X

The Directors shall be elected by the Shareholders at their annual meeting to be held at the principal office of the corporation or at such place as may be designated in the By-Laws of the Corporation, or as may otherwise be agreed upon.

ARTICLE XI

The registered office of this Corporation shall be at 13860 SOPHMORE LANE, FORT MYERS, FLORIDA, 33912 and the place for service of process shall be at that address.

The registered agent of the Corporation is PAUL STEWART and his address is 13860 SOPHMORE LANE, FORT MYERS, FLORIDA.

Having been named as registered agent to accept service for STEWART & STEWART GENERAL CONSTRUCTION, INC., at the place stated above, I hereby agree to act in that capacity, and I further agree to the proper and complete performance of my duties.

Paul H. Stewart
PAUL STEWART, Registered Agent

Dated this 14th day of August, 1998

ARTICLE XII

Each shareholder shall have a right to purchase his or her share of any new issue of stock, as nearly as may be done without the issuance of fractional shares, at the price at which said stock is offered to others.

ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Stockholders. The By-Laws may be amended from time to time by either the stockholders or the board of directors. The shareholders shall have the final vote as to the adoption or changes made to the By-Laws.

IN WITNESS WHEREOF, we the undersigned being the original subscribers to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of FLORIDA, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, and hereby certify that the facts therein stated are true, and hereby, respectfully, agree to take the number of shares of stock hereinbefore set forth and accordingly set our hands and seals at CAPE CORAL, FLORIDA on this 14 th day of August, 1998.

Paul H. Stewart
PAUL STEWART

STATE OF FLORIDA

SS.

COUNTY OF LEE

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgements and administer oaths personally appeared PAUL STEWART who is known to me to be the persons who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that he made and executed said certificate for the use and purpose therein stated.

WITNESS my hand and official seal this 14th day of August, 1998.

Gerald Levy
Notary Public
Number

My commission expires:

