

TRANSMITTAL LETTER

P98000099424

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

SUBJECT: William F. Stevens Financial Services, Inc.
(Proposed corporate name - must include suffix)

200002693992--4
-11/23/98--01109--020
****122.50 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William F. Stevens
Name (Printed or typed)

22484 Sacramento
Address

Port Charlotte, FL
City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 23 AM 10:10

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

B. BROCK NOV 30 1998

ARTICLES OF INCORPORATION
OF
WILLIAM F. STEVENS FINANCIAL SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 23 AM 10:10

ARTICLE I--NAME

The name of this corporation is WILLIAM F. STEVENS FINANCIAL SERVICES, INC.,

ARTICLE II--DURATION

This corporation shall exist perpetually.

ARTICLE III--PURPOSE

This corporation is organized for the purpose of any and all lawful business which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV--POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V--CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI--PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his or her pro-rata share of any new stock of this corporation of the same kind, class or series as that which he or she already holds at a price which it is offered to all other shareholders.

ARTICLE VII--INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this corporation is 22484 SACRAMENTO, PORT CHARLOTTE, FL. 33954. The address of the registered agent is 22484 SACRAMENTO, PORT CHARLOTTE, FL. 33954. The name of the initial registered agent of this corporation at that address is WILLIAM F. STEVENS. The principal office of the corporation shall be 22484 SACRAMENTO, PORT CHARLOTTE, FL. 33954.

ARTICLE VIII--MANAGEMENT BY BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, representing in person or by proxy, shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him or her. a majority of the outstanding shares of the corporation represented in person or by proxy,

shall constitute a quorum at any business meeting of the shareholders for all the management of the business of the corporation.

ARTICLE IX--INCORPORATORS

The name and address of the person signing these articles is

WILLIAM F. STEVENS
22484 SACRAMENTO
PORT CHARLOTTE, FL. 33954

ARTICLE X--BYLAWS

The power to adopt, amend or repeal by-laws of this corporation shall be vested in the members.

ARTICLE XI--INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XII--AMMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, and any amendment hereto. Further, any right conferred upon shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation, this 9 TH day of NOVEMBER, 1998.

A handwritten signature in dark ink, appearing to read 'William F. Stevens', is written over a horizontal line.

WILLIAM F. STEVENS

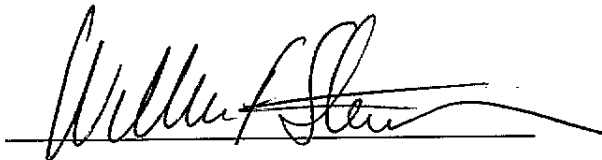
98 NOV 23 AM 10:10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Pursuant to section 48.091, Florida Statutes, the following is submitted:

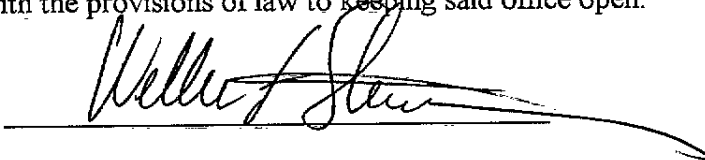
That WILLIAM F. STEVENS FINANCIAL SERVICES, INC., seeking to incorporate under the Florida General Corporation Act laws of the State of Florida with its principal office as indicated in the articles of incorporation, in the city of PORT CHARLOTTE, county of CHARLOTTE, State of Florida, has named WILLIAM F. STEVENS to accept service of process within the State of Florida.



WILLIAM F. STEVENS

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of law to keep said office open.



WILLIAM F. STEVENS