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ARTICLES OF INCORPORATION

OF

STEVE FIELDS COMPANIES, INC.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be STEVE FIELDS COMPANIES, INC.

ARTICLE II

COMMENCEMENT OF EXISTENCE AND DURATION

The corporation shall be deemed to commence its existence on the date of filing. The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is six hundred (600) shares, all of which shall be common shares at a par value of one dollar (\$1.00).

ARTICLE V

REGISTERED OFFICE, PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 203 Peregrine Drive, Indiatlantic, Florida 32903. The principal office street address is the same. The mailing address of the corporation is P.O. Box 34071, Indiatlantic, Florida 32903. The name of the initial registered agent is Steve Fields.

I HEREBY am familiar with and accept the duties and responsibilities as

registered agent for said corporation

ARTICLE VI

Steve Fields

BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors, consisting of at least one (1) director and no more than seven (7) directors. The initial Board of Directors shall consist of one (1) director, whose name and address is as follows:

Address

Name

Steve Fields 203 Peregrine Indiatlantic, Florida 32903

ARTICLE VII

OFFICERS

The corporation shall have officers as listed below:

Name

Address

Steve Fields

P.O. Box 34071

Indiatlantic, Florida 32903

Patricia Cunningham

P.O. Box 34071

Indiatlantic, Florida 32903

ARTICLE VIII

INCORPORATORS

The name and address of the incorporator of this corporation is as follows:

Name

Address

Steve Fields

203 Peregrine Drive

Indiatlantic, Florida 32903

ARTICLE IX

AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by unanimous vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of this corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a unanimous vote of all outstanding shares.

ARTICLE X

SHAREHOLDERS

The incorporator has subscribed to shares in the following amounts:

Name	# of Shares	Purchase Price	
Steve Fields	300	\$ 300.00	-
Patricia Cunningham	300	\$ 300.00	

IN WITNESS WHEREOF, I have subscribed my name, both this 19th day of November 1998.

Steve Fields

STATE OF FLORIDA **COUNTY OF BREVARD**

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared Steve Fields, to me known to be the person who executed and subscribed the foregoing Article of Incorporation, and who acknowledged before me that they executed the same for the purpose therein contained.

WITNESS my hand and official seal in the County and State named above, this

My Comm. Expires

April 18, 1999 # CC 453100

18th day of November, 1998.

Notary Public

State of Florida at Large

My Commissions Expires: 4/18/99