

TRANSMITTAL LETTER

P98000107962

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

EFFECTIVE DATE
1-1-99

Stuarts Unlimited, Inc.

SUBJECT:

(Proposed corporate name - must include suffix)

100002711501--2
-12/14/98--01078--001
*****78.75 *****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:

KEVIN L STUART

Name (Printed or typed)

6975 NAVARRE PKWY

Address

NAVARRE, FL. 32566

City, State & Zip

850-939-8368

Daytime Telephone number

GAVE

(Fax) 939-1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 14 PM 2:02

FILED

Kevin

AUTHORIZATION BY PHONE TO

CORRECT Corp Name

DATE 12/30/98

DOC. EXAM

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

12/30/98

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:

Stuarts Unlimited, Inc.

EFFECTIVE DATE

1-1-99

ARTICLE II PRINCIPAL OFFICE

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

6975 NAVARRE PKWY
NAVARRE, FL. 32566

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:

JODI P STUART
6975 NAVARRE PKWY, NAVARRE, FL. 32566

ARTICLE V INCORPORATOR

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

KEVIN L STUART
6975 NAVARRE PKWY, NAVARRE, FL. 32566

Signature/Incorporator

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

Date

ARTICLE VI EFFECTIVE DATE

JAN 1, 1999

FILED
98 DEC 14 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA