

P98000107962

TRANSMITTAL LETTER

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 Coop Name  
DATE 12/30/98  
DOC. EXAM BC

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

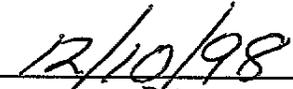
JODI P STUART  
6975 NAVARRE PKWY, NAVARRE, FL. 32566

**ARTICLE V INCORPORATOR**

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

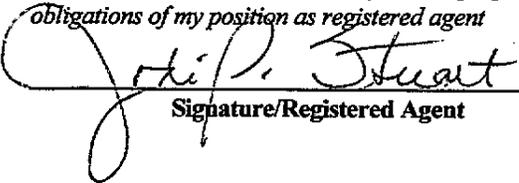
KEVIN L STUART  
6975 NAVARRE PKWY, NAVARRE, FL. 32566

  
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

12-10-98  
Date

**ARTICLE VI EFFECTIVE DATE**

JAN 1, 1999