

99000018784

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Stewardship Holdings,
Inc

6000002787856--4
-02/26/99-01001-017
*****78.75 *****78.75

RECEIVED

99 FEB 25 PM 3:30

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 26 PM 2:37

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Petition Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Petition Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Petition Search _____
☐ Petition Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC I or J File _____
☐ UCC II Search _____
☐ UCC II Retrieval _____
☐ Courier _____

Signature _____

Requested by: CS

Name _____

Date: 2/25

Time: 2:41

Walk-In _____

Will Pick Up _____

R. Purinton FEB 26 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 26, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: STEWARDSHIP HOLDINGS, INC.
Ref. Number: W99000004801

We have received your document for STEWARDSHIP HOLDINGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 999A00008954

ARTICLES OF INCORPORATION

OF

Stewardship Holdings of Miami, Inc.

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Stewardship Holdings of Miami, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED (100) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation are two (2) and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until his/her successor is elected and qualified are:

Danielle Y. Valdes
7891 Southwest 157th Terrace
Miami, Florida 33157

Berta S. Jaffe
12300 Southwest 68th Avenue
Pinecrest, Florida 33156

SEVENTH: The name and address of the incorporator is:

George Befeler, Esq.
Nationsbank Tower, 37th Floor
100 Southeast 2nd Street
Miami, Florida 33131


EIGHTH: The name and address of the initial registered agent and the initial registered office are:

George Befeler, Esq.
Nationsbank Tower, 37th Floor
100 Southeast 2nd Street
Miami, Florida 33131

NINTH: The principal office of the corporation is:

7891 Southwest 157th Terrace
Miami, Florida 33157

DATED: February 24, 1999



GEORGE BEFELER,
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



GEORGE BEFELER
Initial Registered Agent

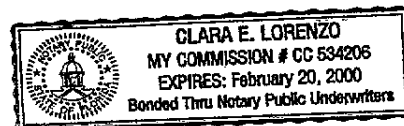
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 24th day of February, 1999, by George Befeler who did take an oath and who is personally known to me.



NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My commission expires:



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