

# 799000054609

Florida Department of State  
Division of Corporations  
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**To:**

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## FLORIDA PROFIT CORPORATION OR P.A.

### THE STEPHENS GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION OF:**

**THE STEPHENS GROUP, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation shall be: **THE STEPHENS GROUP, INC.**

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred Dollars (\$100.00).

**ARTICLE IV. ADDRESS**

The street address and the mailing address of the initial registered office and principal address of the corporation shall be:

Street Address: 1881 NE 26th Street, Suite 218, Ft. Lauderdale, FL 33305

Mailing Address: 1881 NE 26th Street, Suite 218, Ft. Lauderdale, FL 33305

and the name and address of the initial registered agent of the corporation is  
**STEPHEN W. TUFTS, 1881 NE 26th Street, Suite 218, Ft. Lauderdale, FL 33305**

The Principal Office is the same as the Registered Office.

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PREPARED BY STEPHEN W. TUFTS, CPA  
1881 NE 26th ST. Ste. 218  
Wilton Manors, Fl 33305 (954)568-4443

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**ARTICLE V. EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PRE-EMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VII. SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

**ARTICLE VIII. DIRECTORS**

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

STEPHEN W. TUFTS, 1881 NE 26th Street, Suite 218, Ft. Lauderdale, FL 33305

**ARTICLE IX. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President: STEPHEN W. TUFTS, 1881 NE 26th Street, Suite 218, Ft. Lauderdale, FL 33305

**ARTICLE X. SUBSCRIBERS**

The name and address of the subscriber to these Articles of Incorporation is:

STEPHEN W. TUFTS, 1881 NE 26th Street, Suite 218, Ft. Lauderdale, FL 33305

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal  
on this, 2nd day of June, 1999.

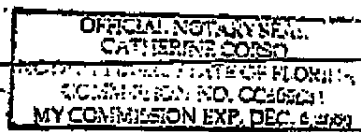
Stephen W Tufts  
Subscriber

STATE OF FLORIDA )  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 2nd day  
of June, 1999, by Stephen W Tufts,  
who is personally known to me and who did take an oath.

Catherine Corso  
NOTARY CATHERINE CORSO

SEAL



My commission expires:

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# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Certificate of Registered Agent of: THE STEPHENS GROUP, INC.

Pursuant to Florida Statutes sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Article of Incorporation

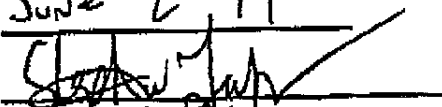
at: STEPHEN W. TUFTS, 1881 NE 26th Street, Suite 218, Ft. Lauderdale, FL 33305

has named: STEPHEN W. TUFTS, located at: 1881 NE 26th Street, Suite 218, Ft. Lauderdale, FL 33305, as its Registered Agent to accept service of process within the state.

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, with which I am familiar, at the place designated in the certificate, I do hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

DATE:

June 2 99  
  
 Registered Agent

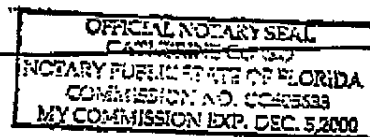
STATE OF FLORIDA )  
 COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 2nd day of June, 19 99, by Stephen W. Tufts, who is personally known to me and who did take an oath.

Notary

CATHERINE COOPER

SEAL



My commission expires:

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NOTARY PUBLIC  
 STATE OF FLORIDA