

P99000063974

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000017615 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Stewart Farms, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 19 PM 3:14

H99000017615

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Stewart Farms, Inc.

Article II. Address

The mailing address of the Corporation is:
Stewart Farms, Inc.
19130 Durrance Rd.
North Fort Myers FL 33917

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Robert D. Stewart Jr.
19130 Durrance Rd.
North Fort Myers FL 33917

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Robert D. Stewart Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 19 PM 3:14

Carmen Dellutri | FL Bar Member 0044385
Law Offices of Carmen Dellutri, P.A.
1809 Colonial Boulevard
Fort Myers FL 33907
941-461-3131

H99000017615

Copyright © 1993-1999 CC

H99000017615

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Carmen Dellutri
Law Offices of Carmen Dellutri, P.A.
1809 Colonial Boulevard
Fort Myers FL 33907

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 19, 1999.

The undersigned incorporator executed these Articles of Incorporation on July 19, 1999.


CARMEN DELLUTRI

by G.K. Kuroda as attorney-in-fact

Carmen Dellutri | FL Bar Member 0044385
Law Offices of Carmen Dellutri, P.A.
1809 Colonial Boulevard
Fort Myers FL 33907
941-461-3131

H99000017615

Copyright © 1993-1999 CC

H99000017615

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

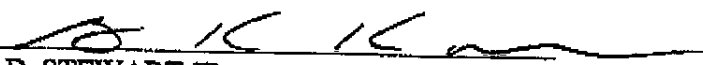
CORPORATION:

Stewart Farms, Inc.

REGISTERED AGENT/OFFICE:

Robert D. Stewart Jr.
19130 Durrance Rd.
North Fort Myers FL 33917

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


ROBERT D. STEWART JR.
by G.K. Kuroda as attorney-in-fact

Date: July 19, 1999

Carmen Dellutri | FL Bar Member 0044385
Law Offices of Carmen Dellutri, P.A.
1809 Colonial Boulevard
Fort Myers FL 33907
941-461-3131

H99000017615

Copyright © 1993-1999 CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JUL 19 PM 3:14