

Division of Corporations

Page 1 of 1

P99000079805

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.

(((1199000022559 1)))

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 : DAVID SILVERMAN, ESQ.

Account Number : 119990000080

Phone : (305) 947-5822

Fax Number : (305) 947-5823

FLORIDA PROFIT CORPORATION OR P.A.

Stilwell Concepts, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -8 AM 9:04

B. McKnight SEP 09 1999

H990000225591

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Stilwell Concepts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1602 Luther Ln.
Kissimmee, Fl. 34746

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP - 8 AM 9:04

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 address of the initial registered agent is:

DAVID SILVERMAN, ESQ.
1591 N.E. MIAMI GARDENS DR., #214A
NORTH MIAMI BEACH, FL 33179

John C. Stilwell
1602 Luther Ln.
Kissimmee, Fl. 34746

305 947 5822

FL. BAR # 0086517

H990000225591

H990000225591

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John C. Stilwell
1602 Luther Ln.
Kissimmee, Fl. 34746

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of AUGUST, 19 99

x John C. Stilwell
Signature

Notarization is not required.

H990000225591

#990000225591

ARTICLE VI. DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

John C. Stilwell
1602 Luther Ln.
Kissimmee, Fl. 34746

Nancy Stilwell
1602 Luther Ln.
Kissimmee, Fl. 34746

The name(s) and street addresses of the officer(s) are:

John C. Stilwell, President and Treasurer
1602 Luther Ln.
Kissimmee, Fl. 34746

Nancy Stilwell, Vice president and Secretary
1602 Luther Ln.
Kissimmee, Fl. 34746

The name(s) of the shareholder(s) are:

John C. Stilwell (50 shares)
1602 Luther Ln.
Kissimmee, Fl. 34746

Nancy Stilwell (50 shares)
1602 Luther Ln.
Kissimmee, Fl. 34746

#990000225591

#990000225591

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Stilwell Concepts, Inc.

2. The name and address of the registered agent and office is:

John C. Stilwell
1602 Luther Ln.
Kissimmee, Fl. 34746

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -8 AM 9:04

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.

x J.C. Stilwell Aug 28 1999
(Signature) (Date)

Notarization Is Not Required

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

#990000225591