

P95000048102

KRASNY AND DETTMER
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AND COUNSELORS AT LAW

ATRIUM PROFESSIONAL CENTRE
780 SOUTH APOLLO BOULEVARD
POST OFFICE BOX 428
MELBOURNE, FLORIDA 32902-0428

TELEPHONE (407) 723-5646
TELECOPIER (407) 768-1147
June 13, 1995

MIKE KRASNY
DALE A. DETTMER
SCOTT KRASNY

*BOARD CERTIFIED IN TAXATION

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

900001515509
-06/16/95--01071--017
****122.50 ****122.50

Re: Castle Pines Development Corp.

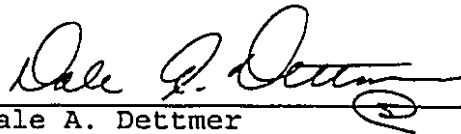
Gentlemen:

Enclosed herewith please find Articles of Incorporation of the above-referenced corporation. I also enclose my trust account check in the amount of \$122.50 to cover the cost of filing the Articles and obtaining a certified copy.

Thank you for your attention to this matter.

Very truly yours,

KRASNY AND DETTMER


Dale A. Dettmer

DAD:sc
Enc.

JUN 20 1995 BSB

FILED
95 JUN 16 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CASTLE PINES DEVELOPMENT CORP.

FILED
95 JUN 16 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I
Name

The name of this Corporation is CASTLE PINES DEVELOPMENT
CORP.

ARTICLE II
Term of Existence

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

ARTICLE III
Purpose

To engage in any activity or business lawful under the laws of the State of Florida or the United States of America.

ARTICLE IV
Capital Stock

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value, common stock.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series.

ARTICLE V
Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VI
Initial Registered Office, Agent and Corporation

The initial street address in Florida of the initial registered office of this Corporation is 700 N. Wickham Road, Melbourne, Florida 32935 and the name of the initial registered agent of this Corporation at that address is Robert E. Stitzel, Sr. The initial address of the Corporation is 700 N. Wickham Road, Melbourne, Florida 32935

ARTICLE VII
Board of Directors

The initial Board of Directors shall consist of one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the person who shall serve as director until the first annual meeting of shareholders or until successors shall have been elected and qualified is as follows:

Robert E. Stitzel, Sr.
700 N. Wickham Road
Melbourne, Fl 32935

ARTICLE VIII
Cumulative Voting

The shareholders of this Corporation shall be allowed to

vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares to distribute them among as many candidates as he may wish. Notice must be given to the President of this Corporation not less than twenty-four (24) hours prior to the time set for the holding of the shareholders' meeting for the election of directors that said shareholder intends to accumulate his vote at the election.

ARTICLE IX
Incorporator

The name and address of the initial incorporator is as follows: Robert E. Stitzel, Sr., 700 No. Wickham Road, Melbourne, Florida 32935

ARTICLE X
Amendment to Articles

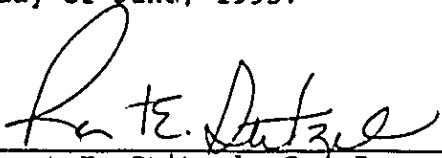
The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of the common stock.

ARTICLE XI
Acceptance by Registered Agent

The Registered Agent is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard

County, Florida, this 6 day of June, 1995.



Robert E. Stitzel, Sr. Incorporator &
Registered Agent (Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared ROBERT E. STITZEL, SR., and personally known by me to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 6 day of June, 1995.



Notary Public

My Commission Expires:



SUSAN E. CASAN
MY COMMISSION EXPIRES FEBRUARY 1998
EXPIRE LE 1998
SUSAN E. CASAN, NOTARY PUBLIC

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KRASNY AND DETTMER
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ATTORNEYS AND COUNSELORS AT LAW

ATRIUM PROFESSIONAL CENTRE
780 SOUTH APOLLO BOULEVARD
POST OFFICE BOX 428
MELB JURNE, FLORIDA 32902-0428

TELEPHONE (407) 723-5646
TELECOPIER (407) 768-1147
July 17, 1995

MIKE KRASNY
DALE A. DETTMER
SCOTT KRASNY

*BOARD CERTIFIED IN TAXATION

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

000001543530
-07/24/95--01008--002
*****87.50 *****87.50

Re: Castle Pines Development Corp.

Gentlemen:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation of the above-referenced corporation. I also enclose my trust account check in the amount of \$87.50 to cover the cost of filing the Amendment and obtaining a certified copy.

Thank you for your attention to this matter.

Very truly yours,

KRASNY AND DETTMER


Dale A. Dettmer

DAD:sc
Enc.

FILED
1995 JUL 21 PM 6:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gene Charge

KFS 8-2-95

FILED

1995 JUL 21 PM 6:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
OF
CASTLE PINES DEVELOPMENT CORP.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. Article I is hereby restated as follows:

Article I
Name

The name of the Corporation is Stitzel Development Corporation.

2. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 11th day of July, 1995, in the manner prescribed by the Florida General Corporation Act.

Dated this 14th day of July, 1995.

CASTLE PINES DEVELOPMENT CORP.

By: Robert E. Stitzel, Sr.

Attest:

Alma J. Stitzel
Alma J. Stitzel, Secretary

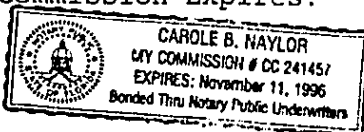
STATE OF FLORIDA
COUNTY OF BREVARD

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, ROBERT E. STITZEL, SR., President and ALMA J. STITZEL, Secretary of Castle Pines Development Corp., a Florida corporation, and both of whom are personally known to me, acknowledged that they executed the foregoing Certificate of Amendment as such officers for and on behalf of said Corporation after having been duly authorized so to do.

14th WITNESS my hand and official seal at Melbourne, Florida, this day of July, 1995.

Carole B. Naylor
Notary Public

My Commission Expires:



P 95000048102

KRASNY AND DETTMER
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AND COUNSELORS AT LAW

ATRIUM PROFESSIONAL CENTRE
780 SOUTH APOLLO BOULEVARD
POST OFFICE BOX 428
MELBOURNE, FLORIDA 32902-0428

TELEPHONE (407) 723-5646
TELECOPIER (407) 768-1147
August 22, 1995

MIKE KRASNY
DALE A. DETTMER
SCOTT KRASNY

*BOARD CERTIFIED IN TAXATION

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

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-08/25/95--01090--006
*****87.50 *****87.50

Re: Stitzel Development Corporation

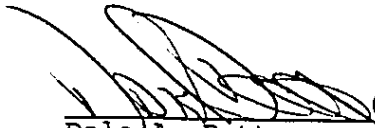
Gentlemen:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation of the above-referenced corporation. I also enclose my trust account check in the amount of \$87.50 to cover the cost of filing the Amendment and obtaining a certified copy.

Thank you for your attention to this matter.

Very truly yours,

KRASNY AND DETTMER


Dale A. Dettmer

DAD:sc
Enc.

FILED
95 AUG 25 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRF
8-29

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
OF
STITZEL DEVELOPMENT CORPORATION

Pursuant to the provisions of Section 607.81 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article IV is hereby restated as follows:

Article IV
Capital Stock

This Corporation is authorized to issue Twenty Thousand (20,000) shares of One Dollar (\$1.00) par value, common stock.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series.

2. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 15th day of August, 1995, in the manner prescribed by the Florida General Corporation Act.

Dated this 17th day of August, 1995.

STITZEL DEVELOPMENT CORPORATION

By: Robert E. Stitzel, Sr.
Robert E. Stitzel, Sr.

Attest:

Alma J. Stitzel
Alma J. Stitzel, Secretary

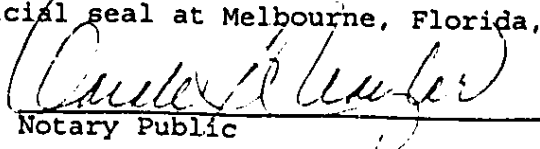
STATE OF FLORIDA
COUNTY OF BREVARD

On this day personally appeared before me, the undersigned

FILED
95 AUG 25 AM 9:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

officer duly authorized by the laws of the State of Florida to take acknowledgments, ROBERT E. STITZEL, SR., President and ALMA J. STITZEL, Secretary of Castle Pines Development Corp., a Florida corporation, and both of whom are personally known to me, acknowledged that they executed the foregoing Certificate of Amendment as such officers for and on behalf of said Corporation after having been duly authorized so to do.

17th WITNESS my hand and official seal at Melbourne, Florida, this day of August, 1995.



Notary Public

My Commission Expires:

