

PO00000002269

Scott Fisher
1120 Pinellas Bayway
Tierra Verde, Florida 33707
(727) 867-0180

December 9, 1999

Department of State
Corporate Records/Division of Corporations
409 Gaines Street
Tallahassee, Florida 32399

000003077840--1
-12/22/99--01046--008
****122.50 *****78.75

Re: *Associates*
Fishcher & Fisher, Inc.
Articles of Incorporation

Gentlemen:

Enclosed for filing are duplicate originals of the Articles of Incorporation of Fischer & Fisher, Inc. Also enclosed is my check in the amount of \$ 122.50 as a deposit against the costs of incorporation.

Please file the Articles and furnish me with the standard certificates included within the filing fees enclosed.

Please contact me at the address and phone shown above if you need anything else to complete incorporation.
Thank you for your assistance.

Sincerely,

Scott Fisher
Scott Fisher

FILED
00 JAN -6 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/9/99 - 39586

JAN 7 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 29, 1999

SCOTT FISHER
1120 PINELLAS BAYWAY
TIERRA VERDE, FL 33707

SUBJECT: FISCHER & FISHER, INC.
Ref. Number: W99000029586

We have received your document for FISCHER & FISHER, INC. and your check(s) totaling \$122.50. 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 699A00060574

Articles of Incorporation
of
FISCHER & FISHER, INC.

FILED

00 JAN -6 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Associates
^

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of The State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be **FISCHER & FISHER, INC.**

Associates
^

ARTICLE II

Principal Place of Business/Mailing Address

The principal place of business of the corporation is 1120 Pinellas Bayway, Tierra Verde, Florida 33715. The mailing address for the corporation is 1120 Pinellas Bayway, Tierra Verde, Florida 33715.

ARTICLE III

Duration

The corporation shall begin existence as of the date of filing and shall exist perpetually.

ARTICLE IV

Purpose

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V

Capital Stock

The total number of shares of capital stock authorized to be issued by the corporation shall be five thousand (5,000) having a par value of one dollar (\$ 1.00) per

share. All shares are designated as common stock and shall have identical rights and privileges in every respect.

ARTICLE VI
Preemptive Rights Denied

No shareholder, upon the sale for cash by this corporation of any new capital stock, shall have any preemptive right to purchase of such stock.

ARTICLE VII
Commencement of Business

The corporation shall not commence business until it has received from the issuance of its shares consideration of the value of One Thousand Dollars (\$ 1,000) consisting of money, labor done or property actually received.

ARTICLE VIII
Registered Office and Registered Agent

The street address of the corporation's initial registered office is **1120 PINELLAS BAYWAY, TIERRA VERDE, FLORIDA 33715**, and the name of the corporation's initial registered agent at such address is **SCOTT FISHER**.

ARTICLE IX
Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be ^{two} ~~one~~ (2) and the name and address of the person who is to serve as the sole member thereof is as follows:

Scott Fisher
Marlies Fischer

1120 Pinellas Bayway
Tierra Verde, Florida 33715

ARTICLE X
Incorporator

The name and address of the incorporator of this corporation is as follows:

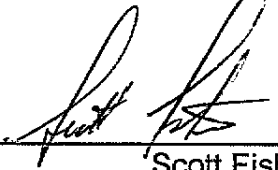
Scott Fisher
Marlies Fischer

1120 Pinellas Bayway
Tierra Verde, Florida 33715

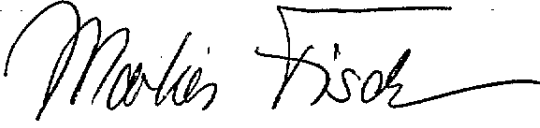
ARTICLE XI
Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

We
IN WITNESS WHEREOF, ~~the~~ the undersigned, have executed these Articles for the uses and purposes therein states.



Scott Fisher



Marlies Fischer

STATE OF FLORIDA

COUNTY OF PINELLAS

* BEFORE ME, the undersigned authority, on this 20th day of December, 1999, personally appeared Scott Fisher, known to me to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

* *Marlies Fischer*

WITNESS my hand and official seal the date aforesaid.



WILLIAM W. GRAMLEY
Notary Public - State of Florida
COMMISSION # CC 717596
EXPIRES FEB 18, 2002

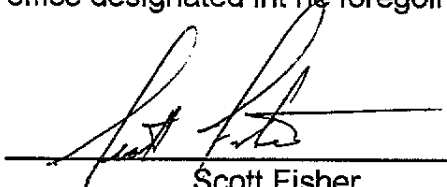


Notary Public

My Commission Expires: Feb. 18, 2002

Acceptance by Registered Agent

Having been named as the registered agent for this corporation at the registered office designated in the foregoing articles, the undersigned accepts the designation.



Scott Fisher



Marlies Fischer

FILED
00 JAN -6 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA