

**P00000005109**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

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**FLORIDA PROFIT CORPORATION OR P.A.**

**BAUER, MATHEY AND ASSOCIATES, INC.**

Certificate of Status	0
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## ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: BAUER, MATHEY AND ASSOCIATES, INC.

Address of Corporation: 600 BYPASS DRIVE, SUITE 202  
CLEARWATER, FLORIDA 33764Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of OMIT.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: CYNTHIA ANN RAMSAY

REGISTERED OFFICE: 600 BYPASS DRIVE, SUITE 202  
CLEARWATER, FLORIDA 33764

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 14 / 00  
Date*Cynthia Ann Ramsay*  
Signature of Registered AgentArticle 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. DON MATHEY, 600 BYPASS DRIVE, SUITE 202, CLEARWATER, FLORIDA 33764
2. CYNTHIA RAMSAY, 600 BYPASS DRIVE, SUITE 202, CLEARWATER, FLORIDA 33764
3. CARL BAUER, 600 BYPASS DRIVE, SUITE 202, CLEARWATER, FLORIDA 33764

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

CYNTHIA ANN RAMSAY  
600 BYPASS DRIVE, SUITE 202  
CLEARWATER, FLORIDA 33764

In witness whereof, I have subscribed my name:

*Cynthia Ann Ramsay*  
Signature of Incorporator

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