

P00000048771



ACCOUNT NO. : 072100000032

REFERENCE : 699123 7142564

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 16 PM 2:39

ORDER DATE : May 16, 2000

ORDER TIME : 1:17 PM

ORDER NO. : 699123-005

CUSTOMER NO: 7142564

CUSTOMER: Ms. Natalee A. Herrig  
ROKNICH & GIBSON  
ROKNICH & GIBSON  
Suite 901  
1800 Second Street  
Sarasota, FL 34236

200003254832--1

-05/16/00--01060--023

\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: CONNELL & HERRIG ENTERPRISES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED  
00 MAY 16 PM 2:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

g 5/17/00

ARTICLES OF INCORPORATION

OF

CONNELL & HERRIG ENTERPRISES, INC.

---

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAY 16 PM 2:39

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: CONNELL & HERRIG ENTERPRISES, INC., a Florida corporation.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

#### ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 7150 Rustic Acres, Sarasota, Florida 34241.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 7150 Rustic Acres, Sarasota, Florida 34241, and the Registered Agent at such office is Steven F. Herrig.

#### ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Steven F. Herrig	7150 Rustic Acres Sarasota, Florida 34241
William Connell	4001 Swift Sarasota, Florida 34231

ARTICLE VIII - AMENDMENT


These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

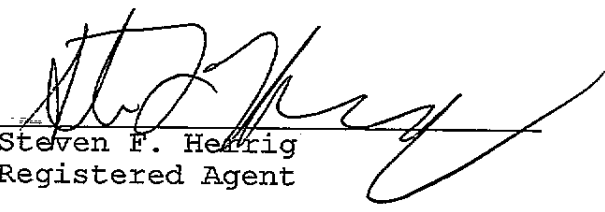
<u>Name</u>	<u>Address</u>
Steven F. Herrig	7150 Rustic Acres Sarasota, Florida 34241

The undersigned has executed these Articles this 15<sup>th</sup> day of MAY, 2000.

  
Steven F. Herrig  
Incorporator

Having been named as Registered Agent and to accept service of process for Connell & Herrig Enterprises, Inc., at the place designated in the Articles, 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.

MAY 15, 2000  
Date

  
Steven F. Herrig  
Registered Agent

c:\c&h\bldg.aoi

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 16 PM 2:39