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June 13, 2000

Department of State
Corporate Records Bureau
409 E. Gaines Street
Tallahassee, FL 32301

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*****78.75 *****78.75

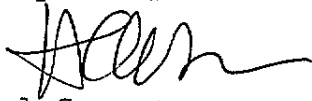
Re: Charles Sigler Enterprises, Inc.

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation. Also enclosed is my check in the amount of \$78.75 for the filing and one certified copy fee. Please process these Articles at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to contact my office.

Very truly yours,



Hal Spence

HS/jlf

Enclosures

cf: Mr. Charles A. Sigler

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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ARTICLES OF INCORPORATION

OF

CHARLES SIGLER ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: **CHARLES SIGLER ENTERPRISES, INC..**

Article 2. Address of principal office. The address of the principal office and the mailing address of the corporation is **400 Freeman Street, New Smyrna Beach, FL 32168.**

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is **1,000** shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 6. Initial Registered Office and Agent. The initial Registered Agent is **Charles A. Sigler** and the street address of the initial Registered Office of the Corporation is **400 Freeman Street, New Smyrna Beach, FL 32168.**

Article 7. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is **1**. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Charles A. Sigler
361 Castlewood Lane
New Smyrna Beach, FL 32168

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TALLAHASSEE, FLORIDA

Article 8. Incorporators. The name and address of each Incorporator is as follows:

Charles A. Sigler
361 Castlewood Lane
New Smyrna Beach, FL 32168

Articles 9. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 10. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 11. Rights of Initial Directors. Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director is a Shareholder of the Corporation. By acquiring stock in this Corporation, each Shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the Corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who is a Shareholder of the Corporation at the time of the amendment.

Article 12. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 13th day of June, 2000.



Charles A. Sigler

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me personally appeared **Charles A. Sigler** to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 13th day of June, 2000.

My commission expires:



Notary Public

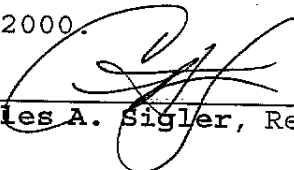


Jewell L. Fair
MY COMMISSION # CC785625 EXPIRES
January 31, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **CHARLES SIGLER ENTERPRISES, INC.**, which is contained in the foregoing Articles of Incorporation.

DATED this 13th day of June, 2000.



Charles A. Sigler, Registered Agent

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