

P000000073119

Audrey Stolzer
1532 Stevenson Drive
Clearwater, Florida 33755

729-461-4280

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32301
Attention: Sandra B. Mortham, Director

500003251135--9
-05/12/00--01110--012
*****70.00 *****70.00

Dear Ms. Mortham,

Enclosed are the completed Articles of Incorporation for

AUDREY STOLZER INC.

together with my check in the amount of \$70.00 covering the required filing fees.
Please file said Articles.

Sincerely,

Audrey Stolzer

Audrey Stolzer

EFFECTIVE DATE
7-28-00

FILED
00 JUL 31 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER

AUG

1 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2000

AUDREY STOLZER
1532 STEVENSON DRIVE
CLEARWATER, FL 33755

SUBJECT: AUDREY STOLZER INC.
Ref. Number: W00000012798

We have received your document for AUDREY STOLZER INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 700A00027780

EFFECTIVE DATE
7-28-00

FILED

00 JUL 31 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of immunities and liabilities of Corporations for profit.

ARTICLE I - NAME

The name of the Corporation shall be:

AUDREY STOLZER INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,000 shares of \$1.00 par value common stock, which should be designated "Common Stock".

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$100.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

1532 Stevenson Drive
Clearwater, Florida 33755

The name of the initial registered agent of this Corporation at that address is:

Audrey Stolzer

ARTICLE VII

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are as follows:

Audrey Stolzer
1532 Steveson Drive
Clearwater, Florida 33755

ARTICLE IX - INCORPORATORS

**The names and addresses of the initial subscribers signing
these Articles are as follows:**

Audrey Stolzer
1532 Stevenson Drive
Clearwater, Florida 33755

ARTICLES X - BYLAWS

**The power to adopt, alter, amend or repeal bylaws shall be
vested in the Board of Directors and Shareholders.**

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

**Shares of capital stock of this Corporation shall be
issued initially to the following persons in the amounts set
opposite their names:**

Audrey Stolzer - 1000 Shares

**Shares held by the initial shareholders listed above may
not be resold or otherwise transferred to other persons unless
such shares are first offered to the remaining shareholders or
to this Corporation. The price and terms at which, and the
time within which, such shares may be offered and sold shall be
further specified by written agreement among all of the
shareholders and this Corporation.**

ARTICLES XII - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

ARTICLE XIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation,

on this 12 day of 4-00 7-28-00

X Audrey Stogor
S.P. SR.

Sam Pagano SR

OFFICIAL NOTARY SEAL
SAM PAGANO SR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC709824
MY COMMISSION EXP. FEB. 12, 2002

OFFICIAL NOTARY SEAL
SAM PAGANO SR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC709824
MY COMMISSION EXP. FEB. 12, 2002

STATE OF FLORIDA
COUNTY OF:

Pinellas

BEFORE ME, the undersigned authority, personally appeared,
Audrey Stolzer

who, being first duly sworn, deposes and says that he is the
individual described in and who executed the foregoing Articles
of Incorporation and acknowledged before me that he executed
same for the purpose therein expressed.

WITNESS my hand and official seal in the above named
County and State

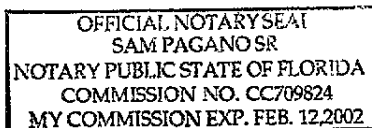
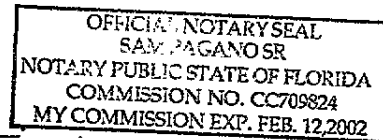
this 12 day of 4-00 7-28-00

Notary Public, State of Florida

My Commission Expires:

SP SR.

Sam Pagano SR



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICES OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the
following is submitted.

AUDREY STOLZER INC.

Desiring to organize under the laws of the State of Florida
with it's principal office as indicated in the Article of
Incorporation at:

1532 Stevenson Drive
Clearwater, Florida 33755

County of Pinellas , State of Florida, has named

Audrey Stolzer

at that address, as its agent to accept service of process
within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above stated Corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity and agree
to comply with the provision of said Act relative to keeping
open said office.

Audrey Stolzer

FILED
00 JUL 31 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA