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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : PETER J. JAENSCH, P.A.
Account Number : 105065002440
Phone : (941) 366-9841
Fax Number : (941) 951-0677

FLORIDA PROFIT CORPORATION OR P.A.

BITTNER AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
BITTNER AMERICA, INC.**

ARTICLE I - Name

The name of the corporation is BITTNER AMERICA, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - Principal Office

The street address of the corporation's initial principal office is 23680 Walden Center Drive #301, Bonita Springs, Florida, 34134. The mailing address of the corporation is PO Box 1240, Bonita Springs, Florida, 34133-1240.

ARTICLE VI - Initial Registered Office and Agent

The street address and the mailing address of the initial Registered Office is 23680 Walden Center Drive #301, Bonita Springs, Florida, 34134. The initial registered agent of this corporation at that address is Gabriella C. Ley.

Prepared by:
P. Christopher Jaensch
2198 Main Street
Sarasota, Florida 34237
(941) 366-9841
Florida Bar #: 72044

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ARTICLE VII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

John P. Bittner
PO Box 1240
Bonita Springs, FL 34133-1240

Gabriella C. Lay
PO Box 1240
Bonita Springs, FL 34133-1240

ARTICLE VIII - Incorporator

The name and address of the incorporator of this corporation is P. Christopher Jaensch, 2198 Main Street, Sarasota, Florida, 34237.

ARTICLE IX - Amendment

The 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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of September, 2000.



P. Christopher Jaensch

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: BITTNER AMERICA, INC.
2. The name and address of the registered agent and office is:

Gabriella C. Lay
23680 Walden Center Drive #301
Bonita Springs, FL 34134

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, 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.*



Gabriella C. Lay

Date

09-01-2000

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TALLAHASSEE, FLORIDA

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