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**WALTER GRACE, JR.  
Attorney At Law  
1467 Sandra Drive  
Fort Myers, Florida 33901  
(941) 332-4732  
Facsimile (941) 226-0941**

September 22, 2000

Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Sah Lat Enterprises For Hire, Inc.

600003403746--9  
-09/26/00--01018--009  
\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation of the above-referenced corporation, together with a check in the amount of \$122.50 to cover the following items:

(1) Filing Fee	\$35.00
(2) Certified Copy of Articles	52.50
(3) Filing Fee for Resident Agent Certificate	<u>35.00</u>
	\$122.50

Please forward to me a certified copy of the Articles at your earliest convenience.

Sincerely,

*Walter Grace Jr.*

Walter Grace, Jr.

WG/Jr

**ARTICLES OF INCORPORATION**  
**OF**  
**SAH LAT ENTERPRISES FOR HIRE, INC.**

We, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do agree to the following:

ARTICLE I. NAME

The name of this corporation is SAH LAT ENTERPRISES FOR HIRE, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE V. PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 934 Robalo Drive, Fort Myers, FL 33919.

#### ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of four members. The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Noreen M. Sahaydak	20799 Country Barn Road Estero, FL 33928
Richard E. Sahaydak	20799 Country Barn Road Estero, FL 33928
Earl H. Latherow	934 Robalo Drive Fort Myers, FL 33919
Dreama L. Latherow	934 Robalo Drive Fort Myers, FL 33919

#### ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Dreama L. Latherow	934 Robalo Drive Fort Myers, FL 33919

#### ARTICLE VIII. OFFICERS

The officers of the corporation shall consist of a President, two Vice Presidents and a Secretary/Treasurer and such officers as may be provided in the bylaws. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>OFFICE</u>	<u>ADDRESS</u>
President	Noreen M. Sahaydak
Vice President	Richard E. Sahaydak
Vice President	Earl H. Latherow
Secretary/Treasurer	Dreama L. Latherow

The officers shall be elected at the annual meeting of the Board of Directors or as provided in the bylaws.

IN WITNESS WHEREOF, I, the undersigned subscribing Incorporator, have hereunto set my hand and seal this 21st day of September, 2000, for the purpose of forming this corporation under the laws of the State of Florida.

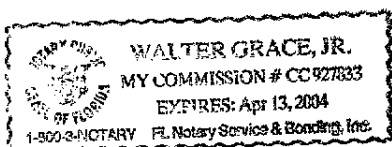
Dreama L. Latherow  
DREAMA L. LATHEROW

STATE OF FLORIDA )  
                              :  
COUNTY OF LEE     )

Before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DREAMA L. LATHEROW, to me known to be the person described as subscriber and who executed the foregoing Articles of Incorporation, and she acknowledged that she executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 21st day of September, 2000.

My Commission Expires:



Walter Grace Jr.  
Notary Public Signature

WALTER GRACE JR.  
Printed Name of Notary Public

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

SAH LAT ENTERPRISES FOR HIRE, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 934 Robalo Drive, City of Fort Myers, County of Lee, State of Florida, has named WALTER GRACE, JR., located at 1467 Sandra Drive, City of Fort Myers, County of Lee, State of Florida, as its agent to accept service of process within this State.

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Noreen M. Sahaydak	President	20799 Country Barn Road Estero, FL 33928
Richard E. Sahaydak	Vice President	20799 Country Barn Road Estero, FL 33928
Earl H. Latherow	Vice President	934 Robalo Drive Fort Myers, FL 33919
Dreama L. Latherow	Secretary/Treasurer	934 Robalo Drive Fort Myers, FL 33919

DIRECTORS:

Noreen M. Sahaydak	20799 Country Barn Road Estero, FL 33928
Richard E. Sahaydak	20799 Country Barn Road Estero, FL 33928
Earl H. Latherow	934 Robalo Drive Fort Myers, FL 33919

Dreama L. Latherow

934 Robalo Drive  
Fort Myers, FL 33919

Dreama L. Latherow  
DREAMA L. LATHEROW

ACCEPTANCE:

I agree as Resident Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Walter Brown Jr.  
Resident Agent