

LAW OFFICE OF

VOIGT & VOIGT, P.A.

2414 BEE RIDGE ROAD • SARASOTA, FLORIDA 34239
(941) 925-2324 • (941) 921-2047 (FAX)

STEPHEN F. VOIGT, SR.

STEPHEN F. VOIGT, JR.

P00000 117458

December 19, 2000

VIA OVERNIGHT DELIVERY

Florida Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

800003509469--8
-12/20/00--01096--002
*****70.00 *****70.00

RE: Articles of Incorporation

Dear Sir/Madam:

Enclosed herewith are the original and one (1) copy of the Articles of Incorporation for SAMELSON ENTERPRISES, INC., for filing in the records of the State of Florida. I am also enclosing our check in the amount of \$70.00 for the filing fee.

Please return a copy of the Articles to this office after the original has been filed in the records of the State of Florida.

Thank you for your prompt attention to and cooperation in this matter. Should you have any questions or need further information, please do not hesitate to contact this office.

Very truly yours,



Stephen F. Voigt, Sr., Esq.

SFVsr/mz
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 20 AM 7:46

FILED

F. CHESLER

DEC 2 8 2000

**ARTICLES OF INCORPORATION
OF
SAMELSON ENTERPRISES, INC.**

FILED
00 DEC 20 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is SAMELSON ENTERPRISES, INC.

ARTICLE II - TERM

This corporation shall commence to exist on the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

ARTICLE III - PURPOSE

This is a corporation for the purpose of conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SEVEN HUNDRED FIFTY (750) SHARES of ONE DOLLAR (\$1.00) PAR VALUE per share common stock.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 803 BEL AIR STAR PARKWAY, SARASOTA, FL 34240.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address and the initial registered agent of office of the registered agent of this corporation is VOIGT & VOIGT, P.A. and that address is **2414 BEE RIDGE ROAD, SARASOTA, FLORIDA 34239.**

ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. This corporation shall have no directors.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

AMY L. SAMELSON
803 BEL AIR STAR PARKWAY
SARASOTA, FL 34240

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of December, 2000.


AMY L. SAMELSON

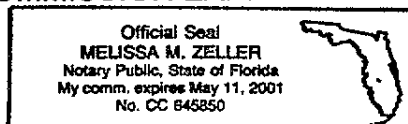
STATE OF FLORIDA
COUNTY OF SARASOTA

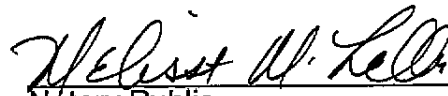
} SS.

00 DEC 20 AM 7:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 18th day of December, 2000 by **AMY L. SAMELSON**, who is personally known to me or who has produced a Driver's License as identification and who did take an oath.

MY COMMISSION EXPIRES:




Notary Public
MELISSA M. ZELLER
Print Name

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.