POIOOOOS914 HARRISON, HENDRICKSON, DOUGLASS & KIRKLAND, P.A.

ATTORNEYS AT LAW 1206 Manatee Avenue West Bradenton, Florida 34205-7504

(941) 746-1167

LARRY R. CHULOCK
ANNE SHEFFLER DOUGLASS
GEORGE H. HARRISON
G. JOSEPH HARRISON
THOMAS W. HARRISON
ROBERT W. HENDRICKSON, III
W. NELON KIRKLAND



Please Reply To: Post Office Box 400 Bradenton, Florida 34206-0400

Fax: (941) 746-9229

January 4, 2001

Secretary of State Corporate Division Post Office Box 6327 Tallahassee, FL 32314

Re: Kolze Enterprises, Inc.

Ladies or Gentlemen:

Enclosed in duplicate are the Articles of Incorporation for the above captioned corporation together with the certificate designating the Registered Agent. We also enclose our check in the amount of \$78.75 to cover the following.

1. \$35.00 - Filing Fee

2. \$8.75 - Certified Copy of Articles

3. \$35.00 - Filing Registered Agent Certificate

100003528701- 9 -01/09/01--01007--003 *****78.75 *****78.75

Please forward the certified copy to me at the above post office address. Thank you for your cooperation in this matter.

Very truly yours,

HARRISON, HENDRICKSON, DOUGLASS & KIRKLAND, P.A.

Thomas W. Harrison

TWH:gb Enclosures

0-01

ARTICLES OF INCORPORATION

<u>OF</u>

KOLZE ENTERPRISES, INC.



The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME

The name of the Corporation shall be KOLZE ENTERPRISES, INC. The street address of the initial principal office and the mailing address of the Corporation shall be 7212 - 41st Avenue East, Bradenton, Florida 34208.

ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be one thousand (1,000) shares of common stock having no par value.

ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of two (2) Directors, whose names and addresses are as follows:

NAME
ADDRESS

SUSAN M. KOLZE
7212 - 41ST Avenue East Bradenton, Florida 34208

RALPH M. KOLZE, III
7212 - 41st Avenue East Bradenton, Florida 34208

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the Shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the Shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the Shareholders may provide that it shall be altered, amended, or repealed only by the Shareholders.

ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 7212 41st Avenue East, Bradenton, Florida 34208.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be SUSAN M. KOLZE.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

SUSAN M. KOLZE

7212 - 41st Avenue East Bradenton, Florida 34208

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 3 day of

_, 200ø.

SUSAN M. KOLZE

STATE OF FLORIDA COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared SUSAN M. KOLZE, to me known to be the person described in and who executed the foregoing Articles of Incorporation and that she acknowledged before me that she executed the same. I relied upon the following form of identification of the above named person:

who is personally known to me,
who produced ______ as
identification.

WITNESS my hand and official seal in the County and State last aforesaid this

day of January, 2009.

Signature

Printed Name

Notary Public-State of Florida

Commission No.

My Commission Expires:

GERALDEAN P. BOZZA Notary Public State of Florida My Comm. Exp. Mar. 25, 2001 Comm. # CC 615583

ACCEPTANCE

I hereby accept to act as initial Registered Agent for KOLZE ENTERPRISES, INC., as stated in these Articles of Incorporation.

SUSAN M. KOLZE

OI JAN-8 PH 4: 4.6
SECRETARSEE, FLORIDA