

PA1000026543

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REAL PROPERTY LAW
REGISTERED GENERAL PRACTICE

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March 7, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

000003830480--4
-03/12/01--01073--013
*****122.50 *****78.75

Re: Incorporation of SIEG ENTERPRISES, INC.

Gentlemen:

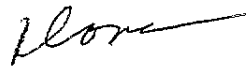
Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for SIEG ENTERPRISES, INC.

Also enclosed is my check in the amount of \$122.50, representing the following:

Filing Fee	\$35.00
Registered Agent Certificate	52.50
Certified copy of Charter and of Registered Agent Certificate	35.00

Thank you very much for your assistance.

Sincerely,



J. Dana Fogle

JDF/bja
Enclosures

FILED
01 MAR 12 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-14-01
90

ARTICLES OF INCORPORATION
OF
SIEG ENTERPRISES, INC.

FILED
01 MAR 12 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, James T. Sieg, being of legal age do hereby authorize the formation of a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be SIEG ENTERPRISES, INC.

ARTICLE II

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is manufacturing, entrepreneurship, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal

Revenue Code of 1954, as amended.

ARTICLE V

INITIAL DIRECTORS

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE VI

STREET AND MAILING ADDRESS OF INITIAL REGISTERED

OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 1725 Mercer's Fernery Road, DeLand, Florida 32720. The initial resident agent is JAMES T. SIEG, 1725 Mercer's Fernery Road, DeLand, Florida 32720.

ARTICLE VII

SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:
JAMES T. SIEG, 1725 Mercer's Fernery Road, DeLand, Florida 32720.

ARTICLE VIII

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on the date of filing.

IN WITNESS WHEREOF, I, JAMES T. SIEG, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do

make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 7th day of March, 2001.



JAMES T. SIEG

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 7th day of March, 2001, by JAMES T. SIEG, who is ✓ personally known to me or who has produced _____ as identification and who ~~did~~/did not take an oath.



NOTARY PUBLIC

(State of Florida at Large)

My Commission Number/Expires:



J. Dana Eagle
MY COMMISSION # CC970604 EXPIRES
October 5, 2004
BONDED BY TROY FARM INSURANCE, INC.

**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHICH PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That SIEG ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of DeLand, County of Volusia, State of Florida, has named JAMES T. SIEG, located at 1725 Mercer's Fernery Road, DeLand, Florida 32720, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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



JAMES T. SIEG

FILED
01 MAR 12 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA