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Florida Department of State

Division of Corporations

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Account Name : BUSINESS FILINGS
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FLORIDA PROFIT CORPORATION OR P.A.

Noel Family Enterprises, Incorporated

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Noel Family Enterprises, Incorporated**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2641 Pepperwood Circle, North Palm Beach, Florida 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Donald Noel, 2641 Pepperwood Circle, North Palm Beach, Florida 33410

Susan Noel, 2641 Pepperwood Circle, North Palm Beach, Florida 33410

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Donald G. Noel, 2641 Pepperwood Circle, North Palm Beach, Florida 33410. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Donald G. Noel
Donald G. Noel

Date

6/1/01

Signature:

Richard Oster
Richard Oster, Incorporator

Date

6/4/01

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The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
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