

P01000064039

TRANSMITTAL LETTER

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

FILED
01 JUN 25 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BARTL ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee & Certified Copy).

FROM:

Gerald Bartl

2875 S. Ocean Blvd. Suite #200

Palm Beach, FL 33480

500004440085--6
-06/25/01--01139--019
*****78.75 *****78.75

ARTICLES OF INCORPORATION

BARTL ENTERPRISES, INC.

FILED

01 JUN 25 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is BARTL ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 2875 S. Ocean Blvd. Suite #200, Palm Beach, Florida 33480.

ARTICLE III - DURATION

This corporation shall exist perpetually commencing as of the date these articles are filed with the Secretary of State's office.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of providing Management and Financial consulting services and to conduct any other lawful business activity.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2875 S. Ocean Blvd. Suite #200, Palm Beach, FL 33480 and the name of the initial registered agent of this corporation at that address is Gerald Bartl.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is Gerald Bartl, 2875 S. Ocean Blvd. Suite #200, Palm Beach, FL 33480.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: Gerald Bartl, 2875 S. Ocean Blvd. Suite #200, Palm Beach, FL 33480.

ARTICLE IX - OFFICERS

The following named person(s) shall be officers of this corporation from its inception and until their successors are duly elected and qualify:

Gerald Bartl: President, Treasurer, and Secretary.

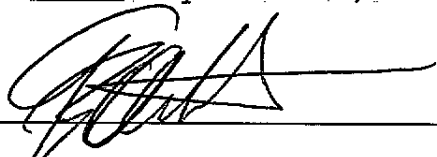
ARTICLE X - AMENDMENT

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

ARTICLE XI - FISCAL YEAR

This corporation's Fiscal year shall be the calendar year.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ____ day of June, 2001.



Gerald Bartl

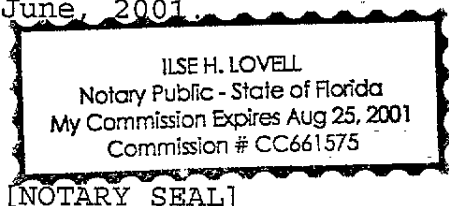
STATE OF FLORIDA

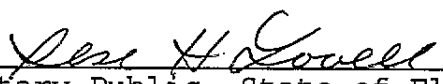
SS

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Gerald Bartl, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 22nd day of June, 2001.





Notary Public, State of Florida
My Commission Expires: 8/25/01

*ID Produced:
Florida Driver License*

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
01 JUN 25 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

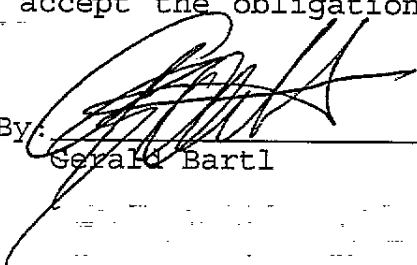
In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance therewith:

That Bartl Enterprises, Inc. designates the name and address of its registered agent to accept service of process within this State as follows:

Gerald Bartl
2875 S. Ocean Blvd. Suite 200
Palm Beach, Florida 33480

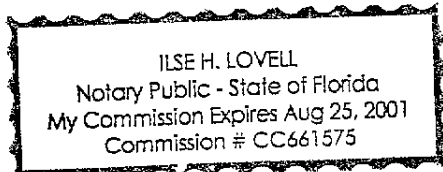
ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the above-stated address in this State, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

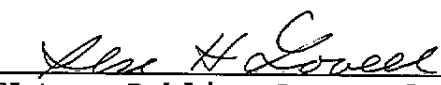
By: 
Gerald Bartl

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing certificate was sworn to and acknowledged before me this 22nd day of June, 2001.



(NOTARIAL SEAL)


Notary Public, State of Florida

My Commission expires: 8/25/01

*ID produced: Florida
Driver License*