

July 27, 2001

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 700004511237--5 -08/01/01--01058--010 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT: Toepel, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00 Filing Fee

FROM:

Vance Toepel

7581 Shalimar Street

Miramar, Fl. 33023

(954) 963-6484

DI AUG - I AM IO: 33
SECRETARY OF STATE

Shelor

FILED

01 AUG - 1 AM 10: 33

# ARTICLES OF INCORPORATION OF TOEPEL, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I. CORPORATE NAME

The name of this corporation is Toepel, Inc.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 7581 Shalimar Street Miramar, Fl 33023.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Vance Toepel, 7581 Shalimar Street, Miramar, Fl., Florida 33023.

#### ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Vance Toepel

7581 Shalimar Street

Miramar, Fl. Miramar, Fl. 33023

The undersigned has executed these articles of incorporation on November 5, 2000.

K Vaner Vogel

FII FN

01 AUG - 1 AM 10: 33

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Toepel, Inc.
- 2. The name and address of the registered agent and office is:

Vance Toepel 7581 Shalimar Street Miramar, Fl., 33023

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

July 27, 2001

Vance Toenel