

P01000088504

Requester's Name

R. Metz
1857 SUNSET BL.
FT. MYERS FL 33901

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100004571191
-09/05/01--01082--001
*****75.00 *****75.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP -5 AM 10:27

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

REGISTERED SEP 1 0 2001

Examiner's Initials

CERTIFICATE OF INCORPORATION

a Florida 167.164 Corporation

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
01 SEP -5 AM 10:21

FIRST: The name of this Corporation is:

RICK METZ INC.

SECOND: Its principal/registered office in the State of Florida is to be located at

1857 SUNSET PL. FT. MYERS, FL. 33901 (LEE CO.)

The Registered Agent in charge thereof is

RICK METZ

THIRD: The nature of the business and the objectives and purposes proposed to be transacted, promoted and carried on are to engage in any lawful act or activity for which corporations may be organized under the Laws of Florida.

FOURTH: The amount of total authorized Capital Stock of the Corporation is to be TEN THOUSAND shares of ONE CENT (\$0.01) par value.

FIFTH: The name and address of the incorporator is as follows:

RICK METZ
1857 SUNSET PL.
FT. MYERS, FL. 33901

SIXTH: The powers of the incorporator are to terminate upon filing of the Certificate of Incorporation, and the name(s) and mailing address(es) of persons who are to serve as director(s) until the first annual meeting of stockholders, or until their successors are elected and qualify are as follows:

RICK METZ
1857 SUNSET PL.
FT. MYERS, FL. 33901

(Note: The above to serve as Director for as long as she may choose, OR as long as she is a stockholder, whichever comes last.)

SEVENTH: All of the Corporation's issued stock, exclusive of Treasury shares, shall be held of record by not more than thirty (30) persons.

EIGHTH: All of the issued stock of all classes shall be subject to the following restriction on transfer permitted by law:

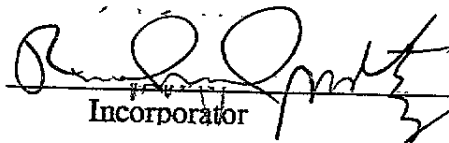
Each stockholder shall offer to the Corporation or to the other stockholders of the Corporation a thirty (30) day "first refusal" option to purchase his/her stock should he/she elect to sell said stock.

NINTH: The Corporation shall make no offering of any of its stock of any class which would constitute a "public offering" within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Florida do make, file and record this certificate, and do certify that the facts herein stated are true; and I have accordingly hereunto set my hand.

DATE: 8/29/01

DATED AT: Fort Myers
Florida


Incorporator

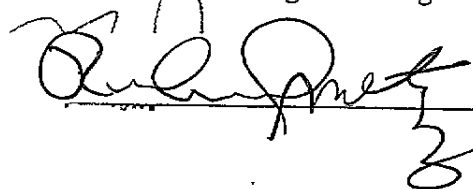
Personally Known to me

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
21 SEP -5 AM 10:27

ACCEPTANCE BY REGISTERED AGENT:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for

RICK METZ INC.





NOTARY PUBLIC - STATE OF FLORIDA
SHEILA MCCABE
COMMISSION # CC 811883
EXPIRES 04/27/2003
BONDED THRU ASA 1-888-NOTARY1

8-29-01