

221 N. CAUSEWAY NEW SMYRNA BEACH, FL 32169-5239 386-427-5227 (FAX) 386-423-3909

e-mail: HSpencePA@aol.com

March 27, 2002

Department of State Corporate Records Bureau 409 E. Gaines Street Tallahassee, FL 32301

400005174364---5 -03/28/02--01034--031 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: Sigler Sons Development, Inc.

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$78.75 for the filing fee and one certified copy. This document is being sent to you via Federal Express in order for the corporate existence to commence as of the date of the acknowledgment of the Articles of Incorporation.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to contact my office.

Very truly yours,

Hal Spence

HS/tm

Enclosures

Cf: Mr. Dean M. Sigler

Mr. Charles A. Sigler

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SECRETARY OF STATE

#### ARTICLES OF INCORPORATION

**OF** 

# FILED

# SIGLER SONS DEVELOPMENT, INC.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

- Article 1. Name. The name of the Corporation is: Sigler Sons Development, Inc.
- Article 2. Address of principal office. The address of the principal office is 1050 Freemont Street, New Smyrna Beach, FL 32168, and the mailing address of the corporation is P. O. Box 393, New Smyrna Beach, FL 32170.
  - Article 3. Duration. The duration of the Corporation is perpetual.
- Article 4. Purpose. The general purposes for which the Corporation is organized are the following:
- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- **B.** To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.
- Article 6. Initial Registered Office and Agent. The initial Registered Agent is Charles A. Sigler and the street address of the initial Registered Office of the Corporation is 1050 Freemont Street, New Smyrna Beach, FL 32168.
- Article 7. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Director

Dean M. Sigler

**Director's Address** 

1099 Turnbull Creek Drive

New Smyrna Beach, FL 32168

Charles A. Sigler

361 Castlewood Lane

New Smyrna Beach, FL 32168

# Article 8. Incorporators. The name and address of each

Incorporator is as follows:

Incorporator
Dean M. Sigler

Incorporator A's Address 1099 Turnbull Creek Drive New Smyrna Beach, FL 32168

Charles A. Sigler

361 Castlewood Lane

New Smyrna Beach, FL 32168

Articles 9. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0123, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 27th day of MArch , 2002.

**\**,

Dean M. Sigler

Charles A. Sigler

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me personally appeared **DEAN M. SIGLER** and **CHARLES A. SIGLER** to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 27th day of March ,

My commission expires:

Notary Public



Terry T. McMillian MY COMMISSION # CC895857 EXPIRES January 9, 2004 BONDED THRU TROY FAIN INSURANCE, INC.

# ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of SIGLER SONS **DEVELOPMENT, INC.**, which is contained in the foregoing Articles of Incorporation.

DATED this 27th day of March, 2002.

Charles A. Sigler, Registered Agent

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