

P 02000040751

TRANSMITTAL LETTER

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

SUBJECT: VOGT, INC.

600005205976--7
-04/08/02--01078--005
*****78.75 *****78.75

Enclosed is an original and one (1) copy.

The fee for filing a profit corporation:

\$35.00	Filing fee for Articles of Incorporation
35.00	Designation of Registered Agent
<u>8.75</u>	Certified Copy
<u>\$78.75</u>	Total

FROM: Franz H. Vogt – Vice President
8340 Carolyn Drive
Port Richey, Florida 34668
(727) 848-5431

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR -8 PM 7:03

**ARTICLES OF INCORPORATION
OF
VOGT, INC.**

The undersigned incorporator of these Articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I
Name

The name of the corporation is: VOGT, INC.

ARTICLE II
Principal Office

The principal place of business and mailing address of this corporation shall be:

8340 Carolyn Drive
Port Richey, Florida

ARTICLE III
Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares

ARTICLE IV
Initial Registered Agent and Address

The name and address of the initial registered agent is:

Elizabeth Vogt
8340 Carolyn Drive
Port Richey, Florida 34668

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ARTICLE V
Directors and Officers

Elizabeth Vogt – President
8340 Carolyn Drive
Port Richey, Florida 34668

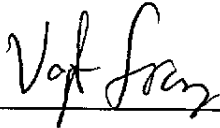
Franz H. Vogt – Vice President
8340 Carolyn Drive
Port Richey, Florida 34668

Elizabeth Vogt – Secretary/Treasurer
8340 Carolyn Drive
Port Richey, Florida 34668

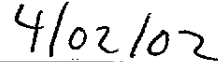
ARTICLE VI
Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Franz H. Vogt
8340 Carolyn Drive
Port Richey, Florida 34668



Franz H. Vogt, Incorporator



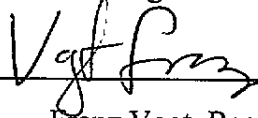
Date

ARTICLE VI
Amendment to Articles of Incorporation

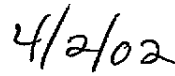
The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

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.



Franz Vogt, Registered Agent



Date

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