

PC 2000044321

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FILED

02 APR 18 AM 7:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LaDonna J. Cody, P.A.
Attorney at Law

William J. Hudson, P.A.
Attorney at Law

April 11, 2002

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*****78.75 *****78.75

Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

RE: SANROMAN GROUP CORPORATION

To Whom It May Concern:

I am also enclosing herewith an original and one copy of Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

File fee	\$ 35.00
Certified copy	8.75
Registered Agent fee	<u>35.00</u>
Total	\$ 78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

If you have any questions or comments, please contact me.

Sincerely,

LaDonna J. Cody
LaDonna J. Cody,
Attorney

jc
encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SANROMAN GROUP CORPORATION

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be **SANROMAN GROUP CORPORATION.**

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV

This corporation is authorized to issue 7500 shares of Section 1244 common stock at One Dollar (\$1.00) par value.

ARTICLE V

The name and address of the initial registered agent and office of this corporation are as follows:

Initial Office Address:
14240 Hilton Head Dr.
Fort Myers, FL 33919

Registered Agent and
address of Registered Office:
JAMES T. SCHWAB
14240 Hilton Head Dr.
Fort Myers, FL 33919

ARTICLE VI

This corporation shall have two director initially. The number of directors may be either increased or decreased from time

to time by amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the directors of this corporation are:

JAMES T. SCHWAB
14240 Hilton Head Dr.
Fort Myers, FL 33919

CARLOS SANROMAN
457 Colony Drive
Round Lake, IL 60073

ARTICLE VII

The initial officers of this corporation shall be President, Vice President, Secretary and Treasurer, as follows:

President:	JAMES T. SCHWAB 14240 Hilton Head Dr. Fort Myers, FL 33919
Vice-President:	CARLOS SANROMAN 457 Colony Drive Round Lake, IL 60073
Secretary:	CARLOS SANROMAN 457 Colony Drive Round Lake, IL 60073
Treasurer:	JAMES T. SCHWAB 14240 Hilton Head Dr. Fort Myers, FL 33919

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation as incorporator is:

JAMES T. SCHWAB
14240 Hilton Head Dr.
Fort Myers, FL 33919

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment thereto, and any right conferred upon the shareholders is subject to this revision.

ARTICLE X

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the share preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices and terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of a notice from the corporation.

ARTICLE XI

All shares of stock shall be entitled to cumulative voting in the election of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13 day of April, 2002.

[Handwritten Signature]

JAMES T. SCHWAB

STATE OF Illinois
COUNTY OF Quincy



I HEREBY CERTIFY that on this day before me, a Notary Public duly licensed to take acknowledgements in the State and County aforesaid, personally appeared JAMES T. SCHWAB, to me known to be the person described as subscriber in SANROMAN GROUP CORPORATION, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 13th day of April, 2002.

Identification Presented to Notary:

[Handwritten Signature]
Notary Public

IL DRIVERS LICENSE

My Commission Expires: 11-4-03

DESIGNATION AND ACCEPTANCE OF REGISTERED OFFICE
AND REGISTERED AGENT

The undersigned subscriber of SANROMAN GROUP CORPORATION hereby designates the following individual as registered agent for this corporation, and the following address as the registered office of the corporation:

JAMES T. SCHWAB
14240 Hilton Head Dr.
Fort Myers, FL 33919


(SEAL)
JAMES T. SCHWAB

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of SANROMAN GROUP CORPORATION.

DATED this 13 day of April, 2002.


(SEAL)
JAMES T. SCHWAB

This Instrument Was Prepared By:
LaDonna J. Cody
CODY & HUDSON
12661 New Brittany Blvd.
Fort Myers, Florida 33907
(941) 939-6161

02 APR 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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