

**Electronic Articles of Incorporation  
For**

P03000012496  
FILED  
January 22, 2003  
Sec. Of State

THOMAS STEPHAN INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THOMAS STEPHAN INC.

**Article II**

The principal place of business address:

7600 LAUREL OAK CT  
PORT RICHEY, FL. US 34668

The mailing address of the corporation is:

7600 LAUREL OAK CT  
PORT RICHEY, FL. US 34668

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

2

**Article V**

The name and Florida street address of the registered agent is:

THOMAS W STEPHAN  
7600 LAUREL OAK CT  
PORT RICHEY, FL. 34668

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS W. STEPHAN

### **Article VI**

The name and address of the incorporator is:

THOMAS W. STEPHAN  
7600 LAUREL OAK CT  
PORT RICHEY, FL 34668

Incorporator Signature: THOMAS W. STEPHAN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
THOMAS W STEPHAN  
7600 LAUREL OAK CT  
PORT RICHEY, FL. 34668 US

Title: VP  
KATHLEEN M STEPHAN  
7600 LAUREL OAK CT  
PORT RICHEY, FL. 34668 FL

### **Article VIII**

The effective date for this corporation shall be:

01/25/2003