

P030000 39230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

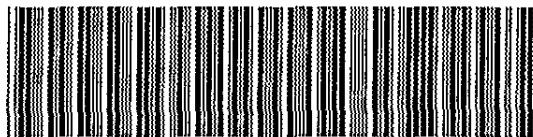
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400014955934

04/02/03--01021--019 \*\*78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 APR -1 PM 1:27

E. CHAPMAN

APR 8

LAW OFFICES  
**HENDRIX & BRENNAN**  
A PARTNERSHIP OF PROFESSIONAL CORPORATIONS  
1443 TWENTIETH STREET  
SUITE F  
POST OFFICE BOX 520  
VERO BEACH, FLORIDA 32961-0520

TELEPHONE (772) 778-3777  
FACSIMILE (772) 778-3835

H. RANDAL BRENNAN\*\*  
C. KENNON HENDRIX  
OF COUNSEL  
DAVID A. CAIRNS

\* BOARD CERTIFIED CIVIL TRIAL LAWYER  
\* CERTIFIED CIVIL MEDIATOR

March 27, 2003

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

Re: Stair Art International Corp.

To Whom it May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation and a Designation of Registered Agent for the above referenced corporation along with a check in the amount of \$78.75. This represents the filing fee, registered agent designation and a return of a certified copy of the articles of incorporation.

If you have any questions, please don't hesitate to contact me.

Very truly yours,

By   
H. Randal Brennan

HRB:cla

Enclosures: Original and one copy of Articles of Incorporation  
Filing fee

**ARTICLES OF INCORPORATION**  
**OF**  
**STAIR ART INTERNATIONAL CORP.**

The undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE  
03 APR - 1 PM 1:28

**ARTICLE I**  
**NAME OF CORPORATION**

The name of the corporation shall be STAIR ART INTERNATIONAL CORP. The address of the corporation is 22 Sailfish Road, Vero Beach, Florida 32960.

**ARTICLE II**  
**PURPOSE OF BUSINESS**

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

**ARTICLE III**  
**CAPITAL STOCK**

The capital stock of this corporation shall consist of 1,000 shares of \$1.00 par value common stock, fully paid and non-assessable. The whole or part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services as a just valuation to be fixed by the Directors.

**ARTICLE IV**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 22 Sailfish Road, Vero Beach, Florida 32960, and the name of the initial registered agent of this corporation at that address is ROLAND HUPPENTHAL.

**ARTICLE V**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial Directors of the corporation are:

<u>Name</u>	<u>Address</u>
ROLAND HUPPENTHAL	22 Sailfish Road Vero Beach, Florida 32960
KATHRYN HUPPENTHAL	22 Sailfish Road Vero Beach, Florida 32960

**ARTICLE VI**  
**INCORPORATOR**

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

<u>Name</u>	<u>Address</u>
ROLAND HUPPENTHAL	22 Sailfish Road Vero Beach, Florida 32960

IN WITNESS WHEREOF, I have made and subscribed these Articles this \_\_\_\_ day  
of \_\_\_\_\_, 2003.

 (SEAL)  
ROLAND HUPPENTHAL

STATE OF FLORIDA

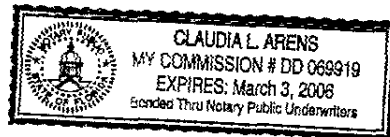
COUNTY OF

Sworn to before me on the 21<sup>st</sup> day of March, 2003, by ROLAND  
HUPPENTHAL. He is personally known to me or has presented  
\_\_\_\_\_ as identification.

Claudia L. Arens  
(Signature of Notary Public)  
Notary Public, State of Florida

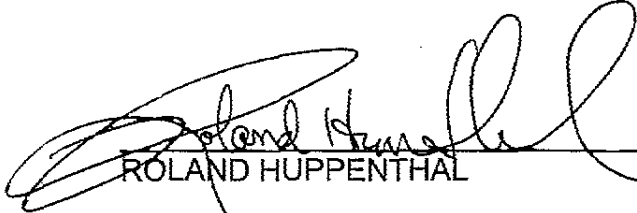
Commission No. \_\_\_\_\_

Claudia L. Arens  
(Print, type or stamp commissioned  
name of Notary Public)



ACKNOWLEDGEMENT AND ACCEPTANCE OF  
AGENT OF SERVICE OF PROCESS

The undersigned, ROLAND HUPPENTHAL, his principal place of business at 22  
Sailfish Road, Vero Beach, Florida 32960, hereby acknowledges and accepts the duties  
of registered agent for the aforementioned corporation as enumerated in Florida Statute  
607.0505.

  
ROLAND HUPPENTHAL

Dated: 3-27-03

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 APR -1 PM 1:28