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Mrs. Victoria Sturz Sturz & Associates, Inc. 11620 Sweetflag Drive Bradenton, FL 34202

February 1, 2003

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

Re: Sturz & Associates, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Gregg Sturz and I were the sole shareholders and directors of Sturz & Associates, Inc. which was administratively dissolved in 2001, due to the fact that we did not file the corporate annual report. Accordingly, I release the name, Sturz & Associates, Inc. for use by the new corporation formed by this current filing.

Very truly yours,

Mrs. Victoria Sturz

Sturz & Associates, Inc.

Enclosures

ED

## ARTICLES OF INCORPORATION

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of

SIGNETARY OF STATE

# STURZ & ASSOCIATES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

# **ARTICLE I - CORPORATE NAME**

The name of the corporation is Sturz & Associates, Inc.

#### **ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

# ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

# **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Gregg Sturz 11620 Sweetflag Drive Bradenton, FL 34202

# ARTICLE VI - 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 By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Gregg Sturz 11620 Sweetflag Drive Bradenton, FL 34202 President

Victoria Sturz 11620 Sweetflag Drive Bradenton, FL 34202 Vice-President

The method of electing directors shall be stated in the corporation's bylaws.

#### **ARTICLE VII - INCORPORATORS**

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

Victoria Sturz 11620 Sweetflag Drive Bradenton, FL 34202

#### ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office and mailing address shall be as follows:

1 1620 Sweetflag Drive Bradenton, FL 34202

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of February, 2003.

Victoria Sturz

STATE OF FLORIDA (COUNTY OF PINELLAS )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Victoria Sturz and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesald, this 1st day of February, 2003.

Notary Public, State of Florida at Large

My Commission Expires:



# CERTIFICATE AND ACKNOWLEDGMENT

ED

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### OF REGISTERED AGENT

SECLETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF REGISTERED AGENT OF STURZ & ASSOCIATES, INC.

Pursuant to Florida Statues Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as Indicated in the Articles of Incorporation at:

11620 Sweetflag Drive Bradenton, FL 34202

has named Gregg Sturz, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Gregg Sturz

Registered Agent