

Division of Corporations

P03000052722

Page 1 of 2
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SECTION 100, 101, 102
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : DAVID R. PATTERSON
Account Number : I20000000109
Phone : (407)752-7720
Fax Number : (321)752-7705

FLORIDA PROFIT CORPORATION OR P.A.

ENZIAN OF BREVARD INC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ENZIAN OF BREVARD INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ENZIAN OF BREVARD, INC.

ARTICLE II PRINCIPAL OFFICE

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

2543 S HARBOR CITY BLVD
MELBOURNE FL 32901

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEF TAUFENEGGER
2543 S HARBOR CITY BLVD
MELBOURNE FL 32901

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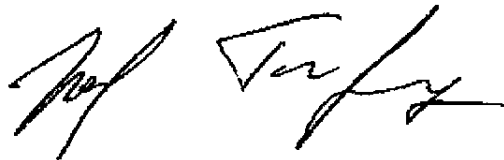
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSEF TAUFENEGGER
2543 S HARBOR CITY BLVD
MELBOURNE FL 32901

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30TH day of MARCH 2003.

Signature

A handwritten signature in black ink, appearing to read 'Josef Taufenegger', written in a cursive style.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

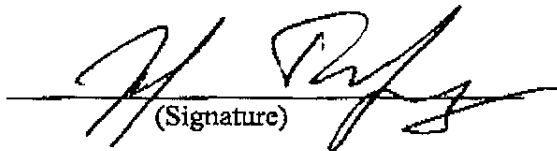
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ENZIAN OF BREVARD, INC.
2. The name and address of the registered agent and office is:

JOSEF TAUFENEGGER
2543 S HARBOR CITY BLVD
MELBOURNE FL 32901

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.


(Signature)