

Dec 02 '03 01:29p

WRIGHT, SHAW & HOERNER, PA 239-542-9987

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Division of Corporations

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

From:

Account Name : CHRISTINE F. WRIGHT, P.A.  
Account Number : I20020000105  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**H & L Suncoast Holdings, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**FOR**

**H & L SUNCOAST HOLDINGS, INC.**

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation

**ARTICLE I: NAME**

The name of the corporation shall be: H & L SUNCOAST HOLDINGS, INC.

**ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of this corporation shall be: 923 Del Prado Boulevard, #204, Cape Coral, FL 33990.

**ARTICLE III: PURPOSE**

The specific purpose for which the corporation is organized is: To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV: SHARES**

The authorized capital stock of this Corporation shall consist of ONE HUNDRED (100) shares of common stock, at TEN DOLLARS (\$10.00) par value per share.

**ARTICLE V: DIRECTORS**

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified. The initial director is:

Guido Leiendecker  
14950 Laguna Drive  
Fort Myers, FL 33908

Ralf Heron  
923 Del Prado Blvd. #204  
Cape Coral, FL 33990

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**ARTICLE VI: LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in Section 607.0302, Florida Statutes.

**ARTICLE VII: INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

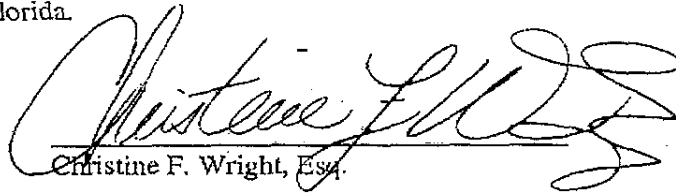
Christine F. Wright, Esq.  
4427 S.E. 16<sup>th</sup> Place, #2  
Cape Coral, FL 33904

**ARTICLE VIII: INCORPORATORS**

The name and street address of the incorporator for these Articles of Incorporation is:

Christine F. Wright, Esq.  
4427 S.E. 16<sup>th</sup> Place, #2  
Cape Coral, FL 33904

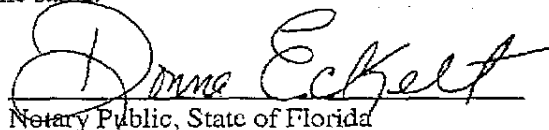
The undersigned incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of December, 2003 at Cape Coral, Florida.

  
Christine F. Wright, Esq.

State of Florida  
County of Lee

I HEREBY CERTIFY, that on this 2<sup>nd</sup> day of December, 2003, before me, an officer duly qualified to take acknowledgements, personally appeared Christine F. Wright, who is personally known to me and who executed the foregoing instrument and acknowledged before me that she executed the same.

My Commission Expires:

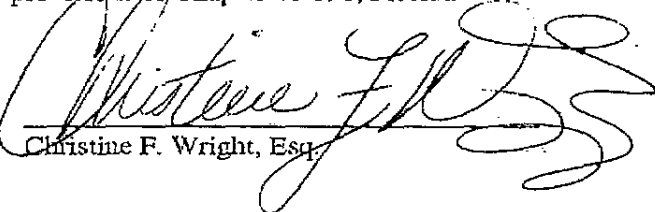
  
Notary Public, State of Florida

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**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes.

  
Christine F. Wright, Esq.

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