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TRANSMITTAL LETTER

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

SUBJECT:	Steve Bohns	Sack, Inc.		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
\$70.00 Filing Fee	Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Steve Bohnsach, Inc. Name (Printed or typed)				
3240 Sw Cornell Ave				
Palm City, Fr 34990 City, State & Zip				
(914) 873 - 6639 Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation Chapter 607/621 Of

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SECRETART OF STATE TALLAHASSEE, FLORIDA

Steve Bohnsack, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

Article I -Name

The name of the corporation is: Steve Bohnsack, Inc.

Article II - Duration

The duration of the corporation is perpetual.

Article III -Purpose

The General purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

Article IV-Capital Stock

The aggregate number of shares which the corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.10 per share and shall be designated as voting or non-voting.

Article V - Principal Office

The principal place of business/mailing address is: 3240 SW Cornell Ave., Palm City, FL 34990.

Article VI -Initial officers & Directors

The corporation shall have one initial director. The number of Directors of the Corporation may be increased from time to time pursuant to the By-Laws adopted by the shareholders. The name and address of the initial directors and officers of the corporation are: Steve Bohnsack, Director, President, 3240 SW Cornell Ave., Palm City, FI 34990.

Article VII -Registered Agent

The street address of the registered agent is 3240 SW Cornell Ave., Palm City, FL 34990. The name of the registered agent is Steve Bohnsack.

Article VIII -Incorporator

The name and address of the incorporator is: Steve Bohnsack, 3240 SW Cornell Ave., Palm City, FL 34990.

Article IX- Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article-X

The Corporation shall indemnify each officer and director, including any former officer(s) and director(s), to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 24th day of November, 2003.

Steve Bohnsack, Incorporator-

Having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Steve Bohnsack, Registered Agent

Date .