

# P04000065958

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000085171 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

FILED  
04 APR 21 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**GUENZLER HOLDINGS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$70.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

4/22

BD4000085171 3

ARTICLES OF INCORPORATION  
OF

## GUENZLER HOLDINGS, INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is:

GUENZLER HOLDINGS, INC.

2. The duration of the corporation shall be perpetual.

3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.

4. The aggregate number of shares which the corporation shall have authority to issue is 100 shares at no par value and of one class.

5. The principal address and mailing address of the corporation will be 68 Legacy Court, Delray Beach, Florida 33445

6. The address of the initial registered office will be 68 Legacy Court, Delray Beach, Florida 33445 and the name of its registered agent at such address is: Sara Guenzler

7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as member thereof is as follows:

Sara Guenzler  
68 Legacy Court  
Delray Beach, Florida 33445

The name and address of the sole incorporator is:  
Jean M. Sherett, c/o BlumbergExcelsior Corporate Services, Inc.  
62 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 21st day of April, 2004.



Jean M. Sherett  
Incorporator

BlumbergExcelsior Corporate Services, Inc.  
62 White Street, NYC10013  
(212) 431-5000

BD4000085171 3

FILED  
APR 21 AM 8:18  
CLERK OF STATE  
TAMPA, FLORIDA

BLUMBERGEXCELSIOR

Fax: 888-692-9256

Apr 21 2004 15:37

P.03

H04000085171 3

The undersigned, hereby accept appointment as Registered  
Agent of **GUENZLER HOLDINGS, INC.**, the above named corporation.  
Dated: April 21st, 2004.

By:   
Its: Agent

FILED  
04 APR 21 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BlumbergExcelsior Corporate Services, Inc.  
62 White Street, NYC 10013  
(212)431-5000

H04000085171 3