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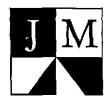
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2831 Ringling Blvd. · Suite 107-B · Sarasota, FL 34237 Tel (941) 955-2228 · Fax (941) 955-1291

May 27, 2004

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

Re: New Corporation: Treeman Corporation

Dear Sir/Madam:

Enclosed please find two original copies of the articles of incorporation for the designated corporation long with my trust account check #1915 in the amount of \$70.00

Please forward verification of filing along with the corporate number of this new company.

My client filed a fictitious name registration for "TREEMAN" in February of 2003 and he wishes to incorporate in the same name.

Thank you for your assistance in this matter.

Very truly yours.

John H.

# ARTICLES OF INCORPORATION OF TREEMAN CORPORATION

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation for profit under Florida law.

#### **NAME**

The name of this corporation is Treeman Corporation.

#### ADDRESS

The physical location of the corporation shall be at 15 Crossroads, Suite 251, Sarasoga, FE 34239.

TERM

This corporation shall exist perpetually.

#### **PURPOSE**

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Florida law.

#### **STOCK**

The corporation is authorized to issue 10,000 shares of common stock with \$1.00 par value. The stockholders may dispose of the authorized and unissued stock from time to time. No stockholder has a preemptive right to purchase unissued, or treasury stock, or securities convertible into or carry a right to subscribe to or acquire stock.

#### REGISTERED AGENT

The registered agent for this corporation is John H. Myers. The registered agent's office is located at 2831 Ringling Blvd., Suite B-107, Sarasota, Florida 34237.

#### DIRECTORS

This corporation shall have no directors. The business of the corporation shall be managed by the stockholders.

#### **INCORPORATORS**

Lawrence A. Guntlow, 15 Crossroads, Suite 251, Sarasota, Florida 34239.

#### **BY-LAWS**

After adoption of the initial by-laws by the stockholders, by-laws may be adopted, amended or repealed by the stockholders of this corporation.

#### STOCK RESTRICTIONS

By agreement, stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The by-laws shall provide for transfer on the corporate books in conformity with this agreement.

DATED on the 26 day of May, 2004.

Lawrence A Chindow

## STATE OF FLORIDA COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me on this

May, 2004, by Lawrence A. Guntlow.

\_ day of

NOTARY PUBLIC

My Commission Expires:



### CONSENT OF REGISTERED AGENT

I hereby state that I am familiar with and accept the duties and responsibilities of Registered Agent.

John H. Myers

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