04000 | 46768

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



000041555290

10/25/04--01013--009 **78.75

SECRETARY OF STATE

11

00 1.01

TRANSMITTAL LETTER

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

SUBJECT: ST	TLLWATERS INVESTORS	, INC.	
SUBJECT.	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDESUEEX)
Enclosed are an ori	ginal and one (1) copy of the artic	eles of incorporation and	a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	PETER M. LENHARDT		
1101/1	Name (Printed or typed)	
	1472 Jordan Hills Court	ddress	
	Clearwater, FL 33756		
	City, S	state & Zip	
	727 446-7383		
1	Daytime Te	lephone number	

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

APPROVEU

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

04 OCT 25 AM 9: 20

SECRETARY OF STATE TALL AHASSEF, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

STILLWATERS INVESTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1472 Jordan Hills Court Clearwater, FL 33756

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock

having \$1.00 par value per share. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Peter M. Lenhardt - President & Director Helen K. Lenhardt - Secretary & Director 1472 Jordan Hills Court Clearwater, FL 33756

REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Peter M. Lenhardt 1472 Jordan Hills Court Clearwater, FL 33756

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Peter M. Lenhardt 1472 Jordan Hills Court

Clearwater, FL 33756	
**************************************	*********
Having been named as registered agent to accept service of process for the above stated certificate, I am familiar with and accept the appointment as registered agent and agree to	
My M. hewhand	10-22-04
Signature/Registered Agent	Date
Estable henhandt	10-22-04

Signature/Incorporator

Date