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TRANSMITTAL LETTER

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

SUBJECT:	S.T. Minchart	Inc	
	inal and one (1) copy of the art		
\$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 PPY REQUIRED
FROM:	Scott T. Mi Name 88 Fenimon		
	Palm Coas City 386 93 Daytime	5T, FL 3213 , State & Zip 1 - 6437 Telephone number	7

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

ARTICLES OF INCORPORATION

<u>OF</u>

S.T. Minehart, Inc

THE UNDERSIGNED, SCOTT T. MINEHART, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this corporation is S.T. Minehart, Inc.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 10,000 shares of common stock of the same class and at ten cents (10¢) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence.

<u>ARTICLE VII</u>

The principal office address of the Corporation in this state is: 88 Fenimore Lane, Palm Coast, FL 32137.

ARTICLE IX

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

The name and Florida address of the registered agent is:

Dorrace A. Hiltbrunner

2120 US 1 South, Suite 111 St. Augustine, FL 32086

ARTICLE XI

The name and address of the incorporator is:

Scott T. Minehart

88 Fenimore Lane Palm Coast, FL 32137

ARTICLE XII

The effective date is January 10, 2005

Having been named as 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

Signature/Incorporator

10-05