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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to I | Filing Officer: | |
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Office Use Only

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SECRETARY OF SHATE

TRANSMITTAL LETTER

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

| SUBJECT: Siegen | thaler Enterprises (PROPOSED CORPOR. | ATE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
|----------------------|--|---|---|
| Enclosed are an orig | ginal and one (1) copy of the ar | ticles of incorporation and | a check for: |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | S78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED |
| FROM: Be | ryl N. Stokes, III | (Poline I and made) | |
| | 1035 W. Dixie Ave. | e (Printed or typed) Address | |
| | Leesburg, FL 34748 City | , State & Zip | |
| | 352-728-0980 | Telephone number | |

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 5, 2005

BERYL N. STOKES, III 1035 W DIXIE AVE LEESBURG, FL 34748

SUBJECT: SIEGENTHALER ENTERPRISES

Ref. Number: W05000022973

We have received your document for SIEGENTHALER ENTERPRISES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 405A00032401

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Siegenthaler Enterprises, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1640 East Ave
Clermont, FL 34712

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to conduct any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Bill Siegenthaler, President 1640 East Ave Clermont, FL 34711

ARTICLE VI REGISTERED AGENT

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

Beryl N. Stokes, III 1035 W. Dixie Ave. Leesburg, FL 34748

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Beryl N. Stokes, III 1035 W. Dixie Ave. Leesburg, FL 34748

| Having been named as registered agent to accept service of process for the above stated corporation at the place designated in th |
|---|
| certificate, Lum familiar with and accept the appointment as registered agent and agree to act in this capacity |
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| +0 |

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Signature/Registered Agent Date

Signature/Incorporator Date