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STIMMLER AND SON, INC.

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3469 W BOYNTON BEACH BLVD #18 BOYNTON BEACH, FL 33436

FEBRUARY ,2012

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: STIMMLER AND SON, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,

GENE STIMMLER

FILED 12 JAN 13 PH 1: 35 SECRETARY OF STATE VALLAHASSEE, FLORED

<u>CERTIFICATE OF INCORPORATION</u> <u>-OF-</u> <u>STIMMLER AND SON, INC.</u>

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is STIMMLER AND SON, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 3469 W. BOYNTON BEACH BLVD #18, BOYNTON BEACH, FL 33436 and the street address of the initial registered office of the corporation is 3469 W. BOYNTON BEACH BLVD #18, BOYNTON BEACH, FL 33436 and the name of the initial registered agent is LOUIS A. RALEY.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of three members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member. The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

<u>NAME</u> GENE STIMMLER ADDRESS 3469 W BOYNTON BEACH BLVD #18 BOYNTON BEACH, FL 33436

JOSE ISRAEL DIAZ

3469 W BOYNTON BEACH BLVD #18 BOYNTON BEACH, FL 33436

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is: <u>NAME</u> GENE STIMMLER 3469 W. BOYNTON BEACH BLVD #18 BOYNTON BEACH, FL 33436

IN WITNESS WHEREOF, the undersigned have subscribed their names this day of ______ 2012 GENE STIMMLER JOSE ISRAEL DIAZ STATE OF FLORIDA) STATE OF FLORIDA) SSS COUNTY OF PALM BEACH) JOSE ISRAEL DIAZ

On this 10^{4L} day of February 2012, before me, the undersigned officers, personally appeared as GENE STIMMLER and JOSE ISRAEL DIAZ known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained. IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

STATE OF FLORIDA

SECRETARY OF STATE

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Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the constitution officers and directors.

STIMMLER AND SON, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

STIMMLER AND SON, INC., a corporation organized under the laws of the state of Florida, with its principal office at 3469 W BOYNTON BEACH BLVD #18, BOYNTON BEACH, FL 33436 has named LOUIS RALEY at 3469 W BOYNTON BEACH BLVD #18, BOYNTON BEACH, FL 33436, County of PALM BEACH as its agent to accept service of process within this state.

<u>OFFICERS</u>	TITLES	SPECIFIC ADDRESSES
GENE STIMMLER	PRESIDENT	3469 W BOYNTON BEACH BLVD #18 BOYNTON BEACH, FL 33436
JOSE ISRAEL DIAZ	SEC./ TREASURER	3469 W BOYNTON BEACH BLVD #18 BOYNTON BEACH, FL 33436

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 2-612

GENE STIMMLER