

995000008391

HAWKINS, HAWKINS & BURT

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

601 SOUTH RIDGEWOOD AVENUE

DAYTONA BEACH, FLORIDA 32114-4080

ALFRED E. HAWKINS, P.A.
DONALD E. HAWKINS, P.A.
DAVID A. BURT, P.A.

FILED
95 JAN 27 PM 12:17
SECRETARY OF STATE
TALLHASSEE, FLORIDA
TELEPHONE (904) 252-4400
FAX (904) 256-1811

January 25, 1995

5000001392405
-01-30-95-01022-004
***122.50 ***122.50

Corporation Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: Behrens Corporation

Gentlemen:

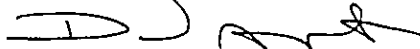
Enclosed please find original and one (1) copy of Articles of Incorporation of the above Corporation, together with Certificate of Registered Agent, which please file. Also enclosed is our check in the amount of \$122.50, representing the following:

Filing Fee:	\$ 35.00
Certified Copy of Articles:	52.50
Registered Agent:	<u>35.00</u>
TOTAL:	\$122.50

Please return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance in this matter.

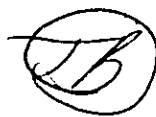
Yours very truly,
HAWKINS, HAWKINS & BURT



David A. Burt

DAB:Lak

Encls.

2/1/95


**ARTICLES OF INCORPORATION
OF
BEHRENS CORPORATION**

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

FILED
95 JAN 27 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be BEHRENS CORPORATION

ARTICLE II - PURPOSE

The purpose of this corporation shall be to conduct any lawful business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of the par value of One Dollar (\$1.00) per share, all of which shall be common stock of the same class. All stock issued shall be fully paid and nonassessable. The stockholders shall have no preemptive rights with respect to the stock of the corporation, and the corporation may issue and sell its common stock from time to time without offering such shares to the stockholders then holding shares of common stock.

ARTICLE IV - INITIAL CAPITALIZATION

The amount of capital with which the corporation will begin business shall be and is the sum of One Thousand Dollars (\$1,000.00).

ARTICLE V - EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The principal office of this corporation shall be located in the City of South Daytona, County of Volusia, State of Florida, and the post office address of said principal office of the corporation shall be 1929 S. Palmetto Avenue, South Daytona, Florida, 32119.

ARTICLE VII - DIRECTORS

The number of directors of this corporation shall be not less than one nor more than nine.

ARTICLE VIII - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors who, subject to the provisions of the by-laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

<i>Name</i>	<i>Post Office Address</i>
Henry Behrens	1929 S. Palmetto Avenue South Daytona, Florida, 32119
Elizabeth Behrens	1929 S. Palmetto Avenue South Daytona, Florida, 32119
Shawn P. Behrens	1929 S. Palmetto Avenue South Daytona, Florida, 32119
Kevin Henry Behrens	2341 Brian Avenue South Daytona, Florida, 32119
Mary Elizabeth Behrens	1929 S. Palmetto Avenue South Daytona, Florida, 32119

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows:

<i>Name</i>	<i>Post Office Address</i>
Henry Behrens	1929 S. Palmetto Avenue South Daytona, Florida

ARTICLE X - AMENDMENTS

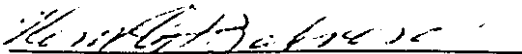
This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE XI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered office and initial registered agent are as follows:

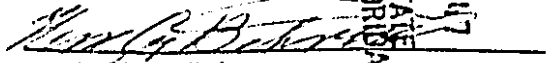
Henry Behrens
1929 S. Palmetto Avenue
South Daytona, Florida

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, has hereunto set my hand and seal this 25th day of January, 1995, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.


Henry Behrens

**ACCEPTANCE OF APPOINTMENT BY
REGISTERED AGENT**

The undersigned does hereby accept the appointment by BEHRENS CORPORATION to serve as it's registered agent. The undersigned is familiar with and accepts the obligations of such position.


Henry Behrens

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 JAN 2 1995 12:47