

P 95000018602

WILLIAM SELMI, JR.

CHARTERED

30632 N. W. FIFTH STREET  
OREECHOBEE, FLORIDA 34972

(813) 763-1136

FAX (813) 763-0811

March 3, 1995

FILED STATE  
SECRETARY OF CORPORATIONS  
95 MAR - 6 AM 9:36

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\*\*\*122.50 \*\*\*122.50

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

Dear Sir:

Enclosed please find the original and a copy of the proposed Articles of Incorporation for HARRY G. KAUFMANN, INC.

Also find enclosed a check in the amount of \$122.50 to cover the following expenses:

Filing Fee	\$35.00
Certificate of Designation of Registered Agent	35.00
Certified Copy	<u>52.50</u>
Total	\$122.50

Please forward a certified copy of the Articles of Incorporation for the above to this office as soon as the same have been approved and filed.

Thank you for your cooperation in this matter.

Very truly yours,



William Selmi, Jr.

WSJr/ps

Enclosures

KAN 3-8

**ARTICLES OF INCORPORATION  
OF  
HARRY G. KAUFMANN, INC.**

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DIVISION OF CORPORATIONS  
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**ARTICLE I**

The name of this corporation is HARRY G. KAUFMANN, INC.

**ARTICLE II**

The general nature of the business to be transacted by this corporation is to carry on any business or to engage in any activity which is permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III**

The capital stock of the corporation shall consist of 5,000 shares of common stock at a par value of \$1.00 each.

**ARTICLE IV**

The amount of capital with which this corporation shall begin business is \$5,000.00.

**ARTICLE V**

This corporation shall have perpetual existence

**ARTICLE VI**

The principal place of business and the mailing address of this corporation is 4351 S.E. 26th Street, No. 59, Okeechobee, FL 34974-6525.

Said corporation shall have full power and authority to transact business and to establish offices and agencies at such other places within and without the State of Florida, and in such other parts of the world and in foreign countries as the Board of Directors may authorize.

**ARTICLE VII**

The business of the corporation shall be conducted by a Board of Directors of not less than one director initially, but the number of directors may be increased or diminished from time to time in accordance with the by-laws adopted by the stockholders.

**ARTICLE VIII**

The name and address of each of the members of the first Board of Directors is:

HARRY G. KAUFMANN, 4351 S.E. 26th Street, No. 59, Okeechobee, FL 34974-6525.  
DOROTHY L. KAUFMANN, 4351 S.E. 26th Street, No. 59, Okeechobee, FL 34974-6525.

**ARTICLE IX**

The name and address of the subscriber of these Articles of Incorporation is:

HARRY G. KAUFMANN, 4351 S.E. 26th Street, No. 59, Okeechobee, FL 34974-6525.

**ARTICLE X**

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all of the rights and powers are conferred herein on the stockholders, directors, and officers are subject to this reserved power.

**ARTICLE XI**

The initial shareholder of this corporation is HARRY G. KAUFMANN.

**ARTICLE XII**


The name and address of the incorporator is HARRY G. KAUFMANN, 4351 S.E. 26th Street, No. 59, Okeechobee, FL 34974-8525.

IN WITNESS WHEREOF, I have subscribed my name this 3rd day of March, 1995.

  
HARRY G. KAUFMANN

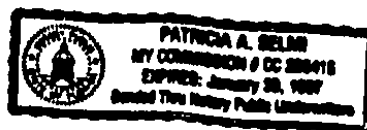
**STATE OF FLORIDA  
COUNTY OF OKEECHOBEE**

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared HARRY G. KAUFMANN, who is personally known to me or who produced a current Florida driver's license as identification and who executed the foregoing instrument and acknowledged before me the execution of same this 3rd day of March, 1995.

  
NOTARY PUBLIC (Signature)

PATRICIA A. SELMI  
NOTARY PUBLIC (Printed Name)

My Commission Expires:



**REGISTERED AGENT'S CERTIFICATE DESIGNATING PLACE  
OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**


Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is HARRY G. KAUFMANN, INC.
2. The name of the registered agent is HELEN MEYER.
3. The address of the registered agent/registered office is 4351 S.E. 26th Street, No. 8, Okeechobee, FL 34974-6525.

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

EXECUTED this 3rd day of March, 1995.

  
HELEN MEYER  
4351 S.E. 26th Street, No. 8  
Okeechobee, FL 34974-6525.