

P95000049585

LAW OFFICES OF
JOHN D. SPEAR
SUNSHINE PROFESSIONAL CENTER
9200 BONITA BEACH ROAD
SUITE 204
P. O. BOX 2207
BONITA SPRING FLORIDA 33959

JOHN D. SPEAR
JAMES E. KERR

(941) 947-1102
FAX (941) 947-6055

June 19, 1995

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

800001521838
-06/23/95--01047--003
****122.50 ****122.50

RE: MUNEWITZ, BOUHAN ENTERPRIZES, INC.

Dear Sir or Madam:

Enclosed are two originals of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our check in the amount of \$122.50 representing payment of the following:

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

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,

John D. Spear

John D. Spear

JDS/ebr

Enclosures

FILED
95 JUN 23 PM 3:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
MUNKWITZ, BOUHAN ENTERPRIZES, INC.

FILED
95 JUN 23 PM 3:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, natural persons competent to contract, hereby form and establish a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is MUNKWITZ, BOUHAN ENTERPRIZES, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation shall be located at

the following address:

740 Partridge Ct.
Marco Island, FL 33937

The mailing address of the Corporation is as follows:

740 Partridge Ct.
Marco Island, FL 33937

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of the Corporation in the State of Florida shall be:

John J. Bouhan
740 Partridge Ct.
Marco Island, FL 33937

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall have four (4) directors initially. The number of directors may be decreased or increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

John J. Bouhan
740 Partridge Ct.
Marco Island, FL 33937

June M. Bouhan
740 Partridge Ct.
Marco Island, FL 33937

Grant Munkwitz
3719 Winkler Avenue, Unit 1424
Fort Myers, FL 33916

Tracy Munkwitz
3719 Winkler Avenue, Unit 1424
Fort Myers, FL 33916

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

John J. Bouhan
740 Partridge Ct.
Marco Island, FL 33937

June M. Bouhan
740 Partridge Ct.
Marco Island, FL 33937

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the

stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 19th day of June, 1995.

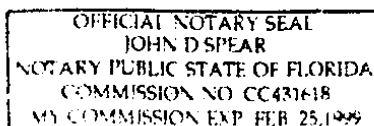
John J. Bouhan
JOHN J. BOUHAN, Incorporator

June M. Bouhan
JUNE M. BOUHAN, Incorporator

STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 16th day of June, 1995, by JOHN J. BOUHAN and JUNE M. BOUHAN, who are personally known to me or who have produced

Driver's license as identification and who did take an oath.



John D. Spear
NOTARY PUBLIC - STATE OF FLORIDA

8
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS SHALL BE SERVED.

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

That MUNKWITZ, ROUHAN ENTERPRIZES, INC., desiring to
organize under the laws of the State of Florida, with its
principal office, as indicated in the Articles of Incorporation,
at Collier County, State of Florida, has named JOHN J. BOUHAN as
its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above-named Corporation, at the place designated in this
Certificate, the undersigned agrees to act in this capacity and
agrees to comply with the provisions of Florida law relative to
keeping the designated office open.

John J. Bouhan
JOHN J. BOUHAN
REGISTERED AGENT

FILED
95 JUN 23 PM 3:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA