

REFERENCE : 651918 94958

AUTHORIZATION :

COST LINIT : 9 75 1.

Patricia. Pyrits

ORDER DATE: August 1, 1995

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ORDER TIME : 10:27 AM

ORDER NO. : 651918

CUSTOMER NO:

9495A

CUSTOMER: Richard H. Maney, Esq

RICHARD MANEY & ASSOCIATES, PA

Suite 3170

101 East Kennedy Boulevard

Tampa, FL 33602

DOMESTIC FILING

NAME: STEINHAUSEN, INC.

X____ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: _ CERTIFIED COPY PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN AUG - 2 1995

ARTICLES OF INCORPORATION OF

STEINHAUSEN, INC.

25 AUG LED AND AND AND STATE The undersigned, desiring to form a corporation for profit pursuant to the laws State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be

STEINHAUSEN, INC

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed are to be as follows

- Purchase and managment of rental properties for profit. (a)
- To do any activity as a corporation organized under Chapter 607 of the Florida (b) Statutes may now or hereafter lawfully do, to do, and for the accomplishment of any of the purposes or the attaining of any of the objects enumerated in these Articles of Incorporation, or any of the amendments hereof, either as principal or agent, and either alone or in connection with other firms, corporations or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more objects herein enumerated, or designed directly or indirectly to promote the interest of this corporation or to enhance in and carry on any and every lawful activity in any manner whatsoever not

prohibited by law, whether or not the same be necessary or incident to the attainment of the objects of this corporation, or whether or not such activity is similar in nature to the objects set forth in these Articles of Incorporation or any and all powers, rights, and privileges which a corporation may now or hereafter be organized, authorized, or empowered to do or exercise under Chapter 607 of the Florida Statutes, or under any act amendatory thereto, supplemental thereto, or substituted therefor

(c) The foregoing paragraph shall be construed as enumerating the purposes, objects, and powers of this corporation and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressed and declared that all other lawful powers not inconsistent herewith are hereby included

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

ARTICLE FOUR

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 1,000 shares at a par value of \$1.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. The whole or any part of the capital stock of this corporation shall be payable as lawful money of the United States of America, or property, at a just valuation to be fixed by the stockholders.

ARTICLE FIVE

The beginning capital of this corporation shall be \$1,000 00

ARTICLE SIX

The corporation shall not have directors

ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation is

13402 Bolton Court Spring Hill, Florida 33609

ARTICLE EIGHT

The business of the corporation shall be managed by its officers, who shall be elected annually by the stockholders of the corporation. The initial officers of the corporation shall be as follows:

PRESIDENT:

Waldtraut Steinhausen 13402 Bolton Court

Spring Hill, Florida 33609

VICE PRESIDENT:

Hellmuth Steinhausen 13402 Bolton Court

Spring Hill, Florida 33609

SECRETARY/TREASURER

Waldtraut Steinhausen 13402 Bolton Coart Spring Hill, Florida 34609

ARTICLE NINE

Any profits earned by the corporation shall be divided among the stockholders on a prorated basis according to each stockholder's earnings

ARTICLE TEN

The name and address of the person signing these Articles of Incorporation as subscriber is as follows

RICHARD HENRY MANEY 101 E. Kennedy Boulvard Suite 3170 Tampa, FL. 33602

ARTICLE ELEVEN

The registered agent and registered office of this corporation shall be-

RICHARD HENRY MANEY 101 E. Kennedy Boulevard Suite 3170 Tampa, FL 33602

ARTICLE TWELVE

The sale of common stock of the corporation shall be restricted except by mutual agreement of all stockholders.

ARTICLE THIRTEEN

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto

IN WITNESS WHEREOF, the undersigned has made, subscribed, and acknowledged these Articles of Incorporation this 31° day of July, 1995

RIC IARD HENRY MANEY

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

1, RICHARD HENRY MANEY, hereby accept designation as Resident Agent on this

[3] day of July, 1995

RICHARD HENRY MANLEY

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

THEREBY CERTIFY that on this day before me, a Notary Public authorized in the State and County aforesaid to take acknowledgments, personally appeared RICHARD HENRY MANEY, to me personally known to me, who executed the foregoing Articles of Incorporation as subscriber and Resident Agent respectively, and he acknowledged before me that he signed the same and uses and purposes therein set forth

WITNESS my hand and official seal this $|\mathcal{S}|$ day of July, 1995

NOTARY PURLIC

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