

P96000003565

LETTER OF TRANSMITTAL

DATE: JANUARY 1, 1995

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

100000100010001
-01/09/95--01004--006
****122.50 ****122.50

RE: ZIEGLER ENTERPRISES OF S.W. FL.

INC.

GENTLEMEN :

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF
THE ARTICLES OF INCORPORATION TOGETHER WITH A CHECK
IN THE AMOUNT OF 122.50.

THIS REPRESENTS THE COST OF FILING FEES. FIND INCLOSED
CERTIFIED COPY OF ARTICELES OF INCORORATION AND FEES
FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED
CORPORATION.

VERY TRULY YOURS,
JOHN ZIEGLER

John Ziegler

(individual's name)

MAILING ADDRESS OF
CORPORATION

2225 S.W. 15TH AVE.

CAPE CORAL , FL. 33991

PHONE NUMBER

(813) 772-5762

John GAVE
AUTHORIZATION BY PHONE TO
CORRECT # of directors
DATE *1/11/96*
DOJ EXAM *ST*

ST
1/11

ARTICLES OF INCORPORATIONS
OF

ZIEGLER ENTERPRISES OF S.W. FL., INC.

NAME OF CORPORATION

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION. NATURAL PERSON (S) COMPETENT TO CONTRACT. HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I- CORPORATE NAME

THE NAME OF THE CORPORATION IS :
ZIEGLER ENTERPRISES OF S.W. FL. INC.

ARTICLE II - DURATION

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANISED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES (100) OF COMMON STOCK 100 dollars (100) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGN "COMMON SHARES)."

ARTICLE V - INITIAL REGISTERED OFFICE AND

AGENT JOHN ZIEGLER

THE PRINCIPAL OFFICE. IF KNOWN, OR THE MAILING ADDRESS OF THE CORPORATION IS: ZIEGLER ENTERPRISES OF S.W. FL,

: JOHN ZIEGLER INC
ADDRESS: 2225 S.W. 15TH AVE
CAPE CORAL, FL. 33991

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED OR DIMINISED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESS OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

NAME JOHN ZIEGLER
ADDRESS 2225 S.W. 15TH AVE.
CAPE CORAL, FL 33991

NAME
ADDRESS

NAME

ARTICLE VII -- INCORPORATIONS:

THE NAME AND ADDRESS OF THE INCORPORATORS SIGNING THE
ARTICLES OF THE INCORPORATION THIS - FIRST DAY
OF JANUARY, 1995.

(SEAL) ----- *John Ziegler* ----- JOHN ZIEGLER PRES
----- 2225 S.W. 15TH AVE.
----- CAPE CORAL , FL 33991

V/P

S/T-----

JANUARY 1, 1995

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH
ABOVE. PERSONALL APPEARED:

JOHN ZIEGLER
KNOWN TO ME AND KNOWNED TOBE THE PERSON(S) WHO EXCUTED
THE FOREGOING ARTICLES OF INCORPORATION, AND WHO
ACKNOWLEDGED BEFORE ME THAT THEY EXCUTED THESE ARTICLES
OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND
SEAL. IN THE STATE AND COUNTY AFORESAID, THIS 1ST,
DAY OF JANUARY, 1995

Peggy J. Williams

PEGGY J. WILLIAMS NOTARY

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP JULY 18, 1995
BONDED THRU GENERAL INS. UND.

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

ZIEGLER ENTERPRISES OF S.W. FL., INC.

Name of corporation

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND
607.0501.

THE FOLLOWING IS SUBMITTED :
ZEIGLER ENTERPRISES OF S.W. FL., INC.

THE ABOVE CORPORATION DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA. WITH ITS REGISTERED
OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION
2225 S.W. 15TH AVE.

CAPE CORAL, FL. 33991

JOHN ZIEGLER

HAS NAMED -----
LOCATED AT THE AFORESAID ADDRESS, ITS REGISTERED
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

JOHN ZIEGLER

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR TH ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH
OBLIGATIONS OF THAT POSITION. I HEREBY ACCEPT TO ACT IN
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE
PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

JOHN ZIEGLER

(name of registered agent)