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ACCOUNT NO. : 172-00000032

REFERENCE : 801630 8891A

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : January 12, 1996

ORDER TIME : 2:53 PM

ORDER NO. : 801630

CUSTOMER NO: 8891A

CUSTOMER: Gudrun M. Nickel, Esq  
AMATO ANDERSON NICKEL &  
WEBER  
Suite 200  
350 Fifth Avenue S.  
Naples, FL 33940

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-01/12/96--01106--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: STUEBER-KIRK CORP.

RECEIVED  
96 JAN 12 PM 3:26  
DIVISION OF CORPORATION

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
96 JAN 12 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

T. BROWN JAN 16 1996

**ARTICLES OF INCORPORATION  
OF  
STUEBER-KIRK CORP.**

FILED  
96 JAN 12 AM 9 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I - Name**

The name of the corporation is **STUEBER-KIRK CORP.** The principal place of business of the corporation is 4745 Estero Blvd., Fort Myers Beach, Florida 33931. The mailing address of the corporation is 4745 Estero Blvd., Fort Myers Beach, Florida 33931.

**ARTICLE II - Commencement and Duration**

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III - Purpose**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - Stated Capital - Classes of Stock**

The corporation is authorized to issue 1000 shares of common stock at \$1.00 par value.

**ARTICLE V - Special Provisions**

The corporation hereby makes the IRC 1244 election.

**ARTICLE VI - Stock Ownership**

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

**ARTICLE VII - Board of Directors**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be two (2) initial directors as follows:

GERDA STUEBER

4745 Estero Blvd.  
Fort Myers Beach, Florida 33931

ERICH STUEBER

Same

#### **ARTICLE VIII - Officers**

The initial officer(s) of the corporation shall be as follows:

GERDA STUEBER

- President/Secretary/Treasurer

ERICH STUEBER

- Vice President

#### **ARTICLE IX - Indemnification**

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

#### **ARTICLE X - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

#### **ARTICLE XI - Pre-emptive Rights**

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

#### **ARTICLE XII - Amendment**

The Articles of Incorporation may be amended at any time pursuant to the requirements of Florida Statutes, at any regular meeting or at a special meeting called for that purpose.

#### **ARTICLE XIII - Incorporator**

The name and address of the Incorporator to these articles of incorporation is:

Gudrun Maria Nickel, P.A.

350 Fifth Ave. S. #200  
Naples, Florida 33940

ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 1201 Hayes Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is CORPORATION SERVICE COMPANY.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 27<sup>th</sup> day of December, 1995.

GUDRUN MARIA NICKEL, P.A.

by: [Signature]  
Gudrun M. Nickel

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this 29<sup>th</sup> day of December 1995, by Gudrun M. Nickel, of Gudrun Maria Nickel, P.A., to me personally known (or who produced \_\_\_\_\_ as identification), who stated under oath that he is the person described in and who executed said instrument for the purposes therein expressed.

My Commission Expires:



[Signature]  
Notary Public

Tracey Lynn Topping  
Type or Print Notary Name  
Notary Number: \_\_\_\_\_

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

CORPORATION SERVICE COMPANY

By: Gail Shelby, as agent  
Gail Shelby