

P9600000 8784

3406 CORPORATION  
115 SOUTH PALMETTO AVENUE  
DAYTONA BEACH, FLORIDA 32114

January 20, 1996

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

RE: 3406 Corporation

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Please make the effective date of the Incorporation December 1, 1995.

Very truly yours,

*John L. Myers*

John L. Myers

3406 Corporation  
115 S. Palmetto Ave.  
Daytona Beach, Florida 32114  
904-252-0089

300001697698  
-01/25/96--01033-015  
\*\*\*\*122.50 \*\*\*\*122.50

*Dmc*  
*1-29-96*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JAN 25 AM 10:56

FILED

ARTICLES OF INCORPORATION

of

3406 CORPORATION

(name of corporation)

**FILED**

96 JAN 25 AM 10:56

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:

3406 CORPORATION

*ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized 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 TWO THOUSAND shares (2000) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The principal office, if known, or the mailing address of the corporation is:

NAME	3406 CORPORATION		
ADDRESS	115 S. PALMETTO AVE.		
CITY	DAYTONA BEACH	FLORIDA	ZIP 32114

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	JOHN L. MYERS		
ADDRESS	115 S. PALMETTO AVE.		
CITY	DAYTONA BEACH	FLORIDA	ZIP 32114

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	HORST HENRICH		
ADDRESS	115 S. PALMETTO AVE.		
CITY	DAYTONA BEACH	STATE FL	ZIP 32114
NAME	JOHN L. MYERS		
ADDRESS	115 S. PALMETTO AVE.		
CITY	DAYTONA BEACH	STATE FL	ZIP 32114
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>HORST HENRICH</u>			
ADDRESS <u>115 S. PALMETTO AVE.</u>			
CITY <u>DAYTONA BEACH</u>	STATE <u>FL</u>	ZIP <u>32114</u>	
NAME <u>JOHN L. MYERS</u>			
ADDRESS <u>115 S. PALMETTO AVE.</u>			
CITY <u>DAYTONA BEACH</u>	STATE <u>FL</u>	ZIP <u>32114</u>	
NAME _____			
ADDRESS _____			
CITY _____	STATE _____	ZIP _____	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16<sup>th</sup> day of DECEMBER, 1995.

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

(Seal)  
 (Seal)  
 (Seal)

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF VOLUSIA )

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<p>_____                  Signature</p> <p><u>John L Myers</u>                  Signature</p> <p>_____                  Signature</p>	<p><u>KNOWN TO ME</u>                  Form of Identification</p> <p><u>KNOWN TO ME</u>                  Form of Identification</p> <p>_____                  Form of Identification</p>
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known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that ABOVE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Notary Public, State of Florida  
 SHIREEN HETRICK  
 My Comm. Exp. Feb. 25, 1997  
 Comm. No. CC 260728

Witness my hand and official seal in the County and State last aforesaid this 20<sup>TH</sup> day of JANUARY, 1996

\_\_\_\_\_  
 Notary Signature  
SHIREEN HETRICK  
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED

96 JAN 25 AM 10:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3406 CORPORATION  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
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

at 115 S. PALMETTO AVE.  
DAYTONA BEACH, FL. 32114

has named JOHN L. MYERS  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

John L. Myers  
(registered agent)