

P96000013040
AMATO, ANDERSON, NICKEL, & WEBER, P.A.
ATTORNEYS AT LAW

LOUIS X. AMATO, P.A.
A. ERIC ANDERSON, P.A.
GUDRUN MARIA NICKEL, P.A.
PATRICK D. WEBER, P.A.
DAVID P. WHITING
PATRICIA A. KING

ROBERT M. AILEN, OF COUNSEL
BOYNTON BEACH, FLORIDA

PLEASE REPLY TO:

NAPLES OFFICE

SUITE 200
380 FIFTH AVENUE SOUTH
NAPLES, FLORIDA 33940
(813) 868-7748
FAX (813) 868-7144

PORT MYERS OFFICE

THE TUNNAGES
8880-150 COLLEGE PARKWAY
PORT MYERS, FLORIDA 33919-4873
(813) 433-4840
FAX (813) 433-4860

January 19, 1996

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

1000001699441
-01/26/96--01081--019
*****70.00 *****70.00

RE: LIRA, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-named corporation, (original and one copy) along with our check for the total amount of \$70.00 for filing (certified copy not required). Please return the file-stamped copy of the Articles to this office at your earliest convenience.

Thank you.

Sincerely,

AMATO, ANDERSON, NICKEL & WEBER

Gudrun M. Nickel

W96-2367
502

GMN/hs
Enc.

5/2/12



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 31, 1998

GUDRUN M. NICKEL
AMATO, ANDERSON, NICKEL, & WEBER, P.A.
350 FIFTH AVENUE SOUTH, SUITE 200
NAPLES, FL 33940

SUBJECT: LIRA, INC.
Ref. Number: W96000002367

LICHTI, INC

We have received your document for LIRA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 996A00004275

**ARTICLES OF INCORPORATION
OF
LICHTI, INC.**

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 **LICHTI, INC.** The principal place of business of the corporation is c/o 6371-4 Presidential Court, Fort Myers, Florida 33919. The mailing address of the corporation is c/o 6371-4 Presidential Court, Fort Myers, Florida 33919.

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:

FILED
96 FEB -9 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WERNER LICHTENBERG

809 Glenn Avenue
Lehigh Acres, FL 33936

BRIGITTE LICHTENBERG-RAM

Same

ARTICLE VIII - Officers

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

WERNER LICHTENBERG

- President/Secretary/Treasurer

BRIGITTE LICHTENBERG-RAM

- 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

FILED
96 FEB -9 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is c/o Riceland
Griffey & Mathis, CPA's, 6371-4 Presidential Court, Fort Myers, Florida 33919, and the
name of the initial registered agent of the corporation at that address is ANDREW
JESSEN.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby
executes these articles of incorporation this 19th day of January, 1996.

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 19th day of Jan,
1996, 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:

Linda C. Brand
Notary Public



LINDA R. BRAND
Type or Print Notary Name
Notary Number: _____

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

Andrew Jessen
ANDREW JESSEN

P96000013040

GUDRUN MARIA NICKEL, P.A.
ATTORNEY AT LAW

SUITE 200
380 FIFTH AVENUE SOUTH
NAPLES, FLORIDA 33940

FORT MYERS OFFICE
1111 TENNESSEE
8800-120 COLLEGE PARKWAY
FORT MYERS, FLORIDA 33919-4873

BY APPOINTMENT ONLY

TEL (941) 289-7748
FAX (941) 289-7144
TEL/FAX (941) 434-0071

APPROVED
FILED
AUG - 5 PM 1:14 1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 15, 1996

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

1-07/10/96 - 01072-012
*****35.00 *****35.00

RE: Lichti, Inc.

Dear Sir/Madam:

Enclosed is an Amendment adding a "P" to the last name of Mrs. Lichtenberg-Ramp.
Also enclosed is the \$35.00 filing fee.

Thank you.

Sincerely,

Gudrun M. Nickel

GMN/hs
Enc.

Amend

VS AUG 8 1996

GUDRUN MARIA NICKEL, P.A.
ATTORNEY AT LAW



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 25, 1996

GUDRUN M. NICKEL, P.A.
350 FIFTH AVE. SOUTH, STE. 200
NAPLES, FL 33940

SUBJECT: LICHTI, INC.
Ref. Number: P96000013040

We have received your document for LICHTI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 296A00035858

RECEIVED
96 AUG -5 AM 8:51
DIVISION OF CORPORATIONS

GUDRUN MARIA NICKEL, P.A.
ATTORNEY AT LAW

SUITE 200
350 FIFTH AVENUE SOUTH
NAPLES, FLORIDA 34102

BY APPOINTMENT ONLY

TEL (841) 202-7700
FAX (841) 202-7100
TEL/FAX (841) 434-0071

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

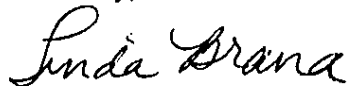
RE: LICHTI, Inc.
Ref. #: P96000013040

Dear Sir/Madam:

Per your request, attached is an amended Amendment to Articles of Incorporation. Please find attached the original and one copy. Please send us the copy after the Amendment has been filed. As per your letter dated July 25, 1996 you are holding our check totaling \$35.00 for filing.

Thank you for your attention in this matter.

Sincerely,



Linda Brand
for
Gudrun Maria Nickel, P.A.

Attachment

GUDRUN MARIA NICKEL, P.A.
ATTORNEY AT LAW

APPROVED
AND
FILED

AMENDMENT TO ARTICLES OF INCORPORATION
OF
LICHTI, INC.

96 AUG -5 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, This Florida profit corporation adopts the following Amendment to its Articles of Incorporation of LICHTI, INC.:

The spelling of the name of one Director and Vice-President should be corrected as follows:

BRIGITTE LICHTENBERG-RAMP

The Articles of Incorporation as filed shall remain the same in all respects except as heretofore stated

This Amendment was adopted by the Incorporator without shareholder action, nor was shareholder action required to correct the spelling of a name.

IN WITNESS WHEREOF, the incorporator, Gudrun Maria Nickel, P.A., has executed this Amendment to Articles of Incorporation on the 31st day of July, 1996, in Naples, Collier County, Florida.

GUDRUN MARIA NICKEL, P.A.

By: [Signature]
Gudrun M. Nickel, President

ATTEST:

Secretary

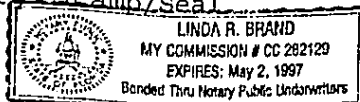
STATE OF FLORIDA
COUNTY OF COLLIER

31st The foregoing instrument was subscribed to before me this day of July, 1996, by Gudrun M. Nickel, President of Gudrun Maria Nickel, P.A., to me personally known (~~or who produced~~ as identification), who stated under oath that she is the person described in and who executed said instrument for the purposes therein expressed.

My Commission Expires:

May 2, 1997

Notary Stamp/Seal



Linda R. Brand
Notary Public

LINDA R. BRAND
Type or Print Notary Name
Notary Number: CC 282129