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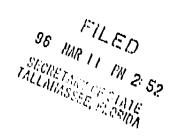
T. BROWN MAR 1 1 1996

PALLEY OF SOUTHERS

# ARTICLES OF INCORPORATION

OF

# AUSTEX, INC.



The undersigned, acting as the sole incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

### ARTICLE ONE

### NAME AND ADDRESS

1.01. The name of the Corporation is AUSTEX, INC.

#### ARTICLE TWO

### DURATION

2.01. This corporation shall commence its existence upon filing of these Articles of Incorporation, and shall exist perpetually thereafter unless sooner dissolved according to law.

# ARTICLE THREE

## **PURPOSE**

3.01. The purpose of the Corporation is to engage in any activity or business permitted under §607.0301 of the Florida Business Corporation Act.

### ARTICLE FOUR

## **CAPITAL STOCK**

4.01. The aggregate number of shares that the Corporation has authority to issue is Ten Thousand (10,000), all of which shall be common shares without par value.

#### ARTICLE FIVE

# NO PRE-EMPTIVE RIGHTS

5.01. There shall be no pre-emptive rights for any shareholder.

#### ARTICLE SIX

# REGISTERED AND PRINCIPAL OFFICES

6.01. The street address of the initial registered office of the Corporation is 2611 66<sup>th</sup> Street S.W., Naples, Florida 33999, and the name of the initial registered agent at that address is Richard E. Stephenson, II. The principal place of business of the Corporation is 2611 66<sup>th</sup> Street S.W., Naples, Florida 33999.

## **ARTICLE SEVEN**

# **INCORPORATOR**

7.01. The name and address of the incorporator is:

NAME

**ADDRESS** 

Richard E. Stephenson, II.

2611 66<sup>th</sup> Street S.W. Naples, Florida 33999

# ARTICLE EIGHT

## DIRECTORS

8.01 The initial Board of Directors of the Corporation shall consist of one (1) member. The number of Directors may be changed from time to time by resolution duly adopted by the shareholders of the Corporation. The name and address of the initial member of the first Board of Directors is:

NAME

**ADDRESS** 

Richard E. Stephenson, II.

2611 66th Street S.W. Naples, Florida 33999

RICHARD E. STEPHENSON, II.,

Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this  $2r \lambda$  day of March, 1996, by RICHARD E. STEPHENSON, II., who is personally known to me (or has produced

as identification) and did/did not take an oath.

**Notary Public** 

Typed, Printed or Stamped Name

My Commission Expires: My Commission No:

OFFICIAL NOTARY SEAL
THOMAS A COLLINS H
COMMISSION NUMBER
CC512836
WY COMMISSION EXP.
DEC. 3.1999

# ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida Business Corporation Act in all other respects.

Dated: March 214, 1996.

RICHARD E. STEPHENSON, II. Registered Agent