

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*3/2/96*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <i>[Signature]</i>	_____	_____	_____

WALK-IN *5/2 12:00*  
 Will Pick Up \_\_\_\_\_

*P9600037832*

No 53011

RE: *Stainless Steel*  
*Inc*

*JULY - 2 AM 9:33*

C.C. FEE DISBURSED  
 TALLAHASSEE, FLORIDA

- \_\_\_\_\_ Capital Express™
- Art. of Inc. File \_\_\_\_\_
- \_\_\_\_\_ Corp. Record Search \_\_\_\_\_
- \_\_\_\_\_ Ltd. Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- ( ) Cert. Copy(s) \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ Dissolution/Withdrawal \_\_\_\_\_
- \_\_\_\_\_ C U S - \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Name Reservation \_\_\_\_\_
- \_\_\_\_\_ Annual Report/Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Reg. Agent Service \_\_\_\_\_
- \_\_\_\_\_ Document Filing \_\_\_\_\_
- \_\_\_\_\_ Corporate Kit \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ Document Retrieval \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ File No.'s, \_\_\_\_\_ Copies
- \_\_\_\_\_ Courier Service \_\_\_\_\_
- \_\_\_\_\_ Shipping/Handling \_\_\_\_\_
- \_\_\_\_\_ Phone ( ) \_\_\_\_\_
- \_\_\_\_\_ Top Priority \_\_\_\_\_
- \_\_\_\_\_ Express Mail Prop. \_\_\_\_\_
- \_\_\_\_\_ FAX ( ) \_\_\_\_\_ pgs.

*600001804566*  
*5/02/96--01030--005*  
*\*\*\*122.50 \*\*\*122.50*

SUBTOTALS \_\_\_\_\_

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION**

FILED  
MAY -2 AM 9:33  
TALLAHASSEE, FLORIDA

**OF**

**Stainless Designs, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **Stainless Designs, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 9570 S.W. 192nd Court Rd., Dunnellon, FL 34432.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is William A. Post, 20702 W Penn Ave, Dunnellon, FL 34431.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is Volker Seid, Martin Luther Str., #24, 74626 Bretzfeld, Germany.


All shares of stock in the corporation are assignable and any stockholder may sell, assign and transfer his shares and certificates of stock at pleasure, except that no shareholder may sell to one not a shareholder without first offering his stock for sale to all the other shareholders and the corporation, as provided herein, and giving them a reasonable opportunity to purchase. And except further, that no such transfer or assignment shall be valid unless and until it shall have been entered upon the books of the corporation, and the old certificates shall have been surrendered for cancellation to the secretary, and a new certificate or certificates issued in lieu of same.

The offer to sell shall be in writing and be based upon a bona fide offer from a non-shareholder to purchase the stock.

In the event neither the corporation nor any other shareholder agrees to meet the bona fide offer and purchase the shares within 30 days of receipt of the offer to sell, then the shares may be sold to the bona fide offeror and transferred on the corporations' books, accordingly.

The undersigned has executed these Articles of Incorporation this 2nd day of May 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED

MAY -2 AM 9:39

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ~~Statuloom Design, Inc.~~

2. The name and street address of the registered agent and office is: William A. Post

20702 W Penn Ave

Dunnellon, FL 34431

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

William A. Post

# P96000037832

WILLIAM A. POST  
ATTORNEY AT LAW  
20702 WEST PENN AVE.  
DUNNELLON, FL 34431

City/State/Zip

Phone #

**FILED**  
96 MAY 28 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) 100001844001  
-05/30/96--01023--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*RA Chg.*

VS JUN 7 1996

Examiner's Initials	
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

**FILED**  
96 MAY 28 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1a. The name of the corporation is: Stainless Designs, Inc.  
1b. The mailing address of the corporation is: 9570 SW 192 Ct. Rd.  
Dunnellon, FL 34432  
1c. Date of incorporation: May 02, 1996 Document number: P96000037832

2. The name and address of the current registered agent and office:  
William A. Post  
20702 W. Penn Ave.  
Dunnellon, FL 34431

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  
Werner E. Schulz  
9570 SW 192 Ct. Rd.  
Dunnellon, FL 34432

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

x [Signature] x MAY. 23. 1996  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Werner E. Schulz, Vice President  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

x [Signature] x MAY. 23. 1996  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Werner E. Schulz  
(Typed or Printed Name)

Vice President  
(Capacity)