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JOSEPH D. STEWART, J.D., C.P.A.

BOARD CERTIFIED CIVIL TRIAL LAWYER

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NAPLES, FLORIDA 33902



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August 28, 1996

Secretary of State
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500001954285
-09/24/96--01041--008
****122.50 ****122.50

Re: Articles of Incorporation
Jim Schubarth, Inc.

Dear Sir:

We are enclosing herewith Articles of Incorporation for Jim Schubarth, Inc., together with our check in the total amount of \$122.50 which represents the following:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Fee	35.00

Please return the certified copy of these Articles together with the Certificate of Incorporation to the undersigned after they have been filed with your office.

Very truly yours,


Joseph D. Stewart

JDS:jp
Enclosures
cc: Jim Schubarth
96-048(Sec.st)

Dme
10/4/96

FILED
96 OCT -3 PM 1:02
SEC. OF STATE
TALLAHASSEE, FLORIDA

~~W-20419~~
KR 9.24

JOSEPH D. STEWART, J.D., C.P.A.

BOARD CERTIFIED CIVIL TRIAL LAWYER

2671 AIRPORT ROAD SOUTH

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September 30, 1996

Kimberly Rolfe
Document Specialist
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

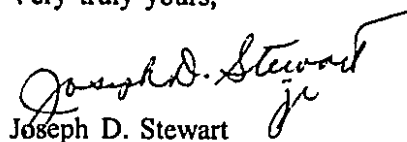
Re: Jim Schubarth, Inc.
Reference No. W96000020149
Letter No. 796A00044002

Dear Ms. Rolfe:

Enclosed please find Articles of Incorporation which I hope meets the requirements in your letter of September 24, 1996. If there is any problem with filing this document, please call to avoid further delays.

Your courtesy and cooperation in this regard is greatly appreciated.

Very truly yours,


Joseph D. Stewart

JDS:jp
Enclosure

ARTICLES OF INCORPORATION
OF
JIM SCHUBARTH, INC.

FILED
96 OCT -3 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is: JIM SCHUBARTH, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Joseph D. Stewart, Esquire
Suite 203, 2671 Airport Road South
Naples, Florida 34112

The initial street address of the principal office of the corporation in the State of Florida will be:

Suite 302, 2671 Airport Road South
Naples, FL 34112

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation are:

ARTICLE VII - INCORPORATORS

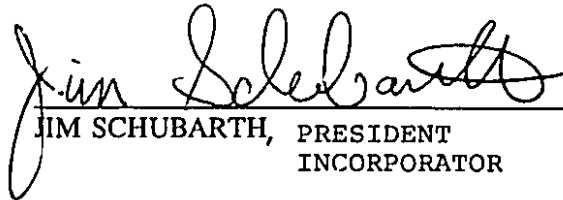
The name and address of the person signing these Articles of Incorporation is:

Jim Schubarth, President
66 River Drive
Naples, FL 33962

ARTICLE VIII - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, I have subscribed my name this 29th day of August, 1996.



JIM SCHUBARTH, PRESIDENT
INCORPORATOR

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JIM SCHUBARTH X who

is personally known to me, or ___ has produced DRIVER'S LICENSE as identification and who did take an oath, and is named in the foregoing instrument and that he acknowledged executing the same, in the presence of two subscribing witnesses, freely and voluntarily.

WITNESS my hand and official seal in the State and County last aforesaid this 29th day of August, 1996.


NOTARY PUBLIC

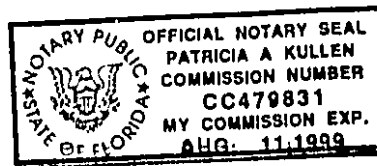
(SEAL)

Patricia A. Kullen

Printed Name of Notary

My Commission Number is:

My Commission Expires:



JDS:jp
96-0481articles

**APPOINTMENT OF RESIDENT AGENT
STATE OF FLORIDA
DEPARTMENT OF STATE**

FILED

95 OCT -3 PM 1:02

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND
ADDRESSES OF THE OFFICERS AND DIRECTORS.

JIM SCHUBARTH, INC., a corporation under the laws of the State of Florida, with its principal office at 2671 Airport Road South, Suite 302, Naples, FL 34112, has named JOSEPH D. STEWART, its Resident Agent to accept service of process within this State.

OFFICERS:

PRESIDENT -	Jim Schubarth
PRESIDENT -	Jim Schubarth
TREASURER -	Jim Schubarth
SECRETARY -	Jim Schubarth

DIRECTORS: *Jim Schubarth*

August 28, 1996.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



JOSEPH D. STEWART, Resident Agent

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