

PA0000095584

Robert W. Allan, P.A.

Certified Public Accountant
413 Samar Avenue
Naples, FL 33962

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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

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*****78.75 *****78.75

FILED
96 NOV 18 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

gfr/aa/gue

ARTICLES OF INCORPORATION

OF

Stephan's Master Plan, Inc.

FILED
96 NOV 18 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Stephan's Master Plan, Inc.

The principal place of business of this corporation shall be: 256 Bald Eagle Drive
Marco Island, FL 34145

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 shares, common
Par value - \$.01 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are): Stephan Schmitt - President & Director
256 Bald Eagle Drive
Marco Island, FL 34145

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Stephan Schmitt - President & Director
256 Bald Eagle Drive
Marco Island, FL 34145

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13th day of Nov, 1996

Signature(s) of Incorporator(s)

Stephan Schmitt

STATE OF Florida
COUNTY OF Collier

THE FOREGOING instrument was acknowledged and sworn to before me this 13th day of Nov, 1996, by Stephan Schmitt
(Name of Incorporator)
of Stephan's Master Plan, Inc.
(Name of Corporation)

SIGNOR PRESENTED
FLORIDA DRIVERS LIC
AS I.D.



Notary Public

[Signature]

My Commission Expires: 2-25-97

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 NOV 18 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 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: Stephan's Master Plan, Inc.

2. The name and address of the registered agent and office is:

Stephan Schmitt

256 Bald Eagle Drive

(P. O. BOX NOT ACCEPTABLE)

Marco Island, FL 34145

(CITY/STATE/ZIP)

SIGNATURE

[Signature]

(Corporate Officer)

TITLE President

DATE

11/13/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

[Signature]

(Registered Agent)

DATE

11/13/96