

ADMITTED TO PRACTICE IN:
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DEUTCHSPRACHIG GERMAN SPEAKING

BY APPOINTMENT ONLY

SUITE 200 350 FIFTH AVENUE SOUTH NAPLES, FLORIDA 34102

TEL (941) 262-7748 FAX (941) 262-7144 TEL/FAX (941) 434-9071

November 27, 1996

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

RE: THE FINISHING TOUCH OF NAPLES, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-named corporation, (original and one copy) along with our check in 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

Sudrun M. Nickel

GMN/hs Enc. u_ac

GUDRUN MARIA NICKEL, P.A ATTORNEY AT LAW

ARTICLES OF INCORPORATION OF THE FINISHING TOUCH OF NAPLES, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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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 **THE FINISHING TOUCH OF NAPLES, INC.** The principal place of business of the corporation is 2220 Snook Drive, Naples, Florida 34102. The mailing address of the corporation is 2220 Snook Drive, Naples, Florida 34102.

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 Subchapter S and IRC 1244 elections.

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:

ANDREA WICHTERICH

2220 Snook Drive Naples, Florida 34102

AXEL WICHTERICH

2220 Snook Drive Naples, Florida 34102

ARTICLE VIII - Officers

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

ANDREA WICHTERICH AXEL WICHTERICH

- President/Secretary
- Vice-President/Treasurer

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

ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 2220 Snook Drive, Naples, Florida 34102, and the name of the initial registered agent of the corporation at that address is Axel Wichterich.

IN WITNESS WHEREOF, the u	ndersigned, as incorporator, hereby	8 × × ×
executes these articles of incorporation this		
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	GUDRUM MARIA NICKEL P.A.	of Corporations -2 PH 3: 50
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	Gudrun M. Nickel	3: 50
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STATE OF FLORIDA	/	
COUNTY OF COLLIER		
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The foregoing instrument was sub	scribed to before me this 25 day of Se	ept,
1996, by Gudrun M. Nickel, of Gudrun M.	faria Nickel, P.A., to me personally known	(er who
	as-identification), who stated under	
he is the person described in and who	executed said instrument for the purposes	therein
expressed.	C	, 111010111
	D	
	Finda G. Brand	
My Commission Expires:	Notary Public	
LINDA R. BRAND	1	
MY COMMISSION & CC 202129	KINDA R. BRAND	
EDPRES: May 2, 1997	PINDH PI DENIED	
Notary Stamp Bonded Thu Notary Public Under	ype or Print Notary Name	
	Notary Number:	
•	ept the duties and responsibilities as register	red agent
for said corporation.		
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	1 Glorellnicy	
	Axel Wichterich	
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