

P970000/544/

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600002079866--0  
-02/08/97--01033--003  
\*\*\*78.75 \*\*\*78.75

SUBJECT: ~~No-Wei, Inc.~~

-----  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

COST  
\$78.75

Filing Fee  
& Certificate

FILED  
97 FEB 18 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W97-3164

FROM:

Roy Staublein

Name

2640 Yarmouth Drive

Address

Wellington, FL 33414

City, State & Zip

(561) 798-9777

Daytime Telephone Number

303  
2/19/97  
IB



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

February 7, 1997

ROY STAUBLEIN  
2640 YARMOUTH DIVE  
WELLINGTON, FL 33414

SUBJECT: NO-WEI, INC.  
Ref. Number: W97000003164

We have received your document for NO-WEI, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 797A00006676

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

~~No-Wei, Inc.~~ R.S. and A.S. IDC

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TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

~~2640 Yarmouth Drive~~ 164 Willow  
~~Wellington, FL 33414~~ Lake Worth, FL 33463

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roy Staublein  
~~2640 Yarmouth Drive~~ 164 Willow  
~~Wellington, FL 33414~~ Lake Worth, FL 33463

**ARTICLE V INCORPORATORS(S)**  
See instructions for officers/directors

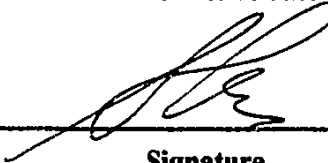
The name(s) and street address(es) of the Incorporations is (are):

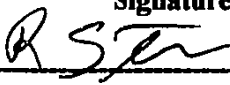
Roy Staublein  
Amy Staublein  
~~2640 Yarmouth~~ 164 Willow LN  
~~Wellington, FL 33414~~ Lake Worth, FL 33463

The undersigned incorporator(s) has (have) executed these articles of Incorporation this

21 day of January, 1997.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: .

~~No Wei, Inc.~~ R.S. AND A.S., INC

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

Roy Staublein

~~2640 Yarmouth Drive~~ 164 Willow

~~Wellington, FL 33414~~ Lake Worth, FL 33463

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*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.*



(SIGNATURE)



(DATE)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**