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TRANSMITTAL LETTER

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

000002089678--5.
-02/17/97--01110--017
*****70.00 *****70.00

SUBJECT: Stauffer, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Marian L. Stauffer
Name (Printed or typed)

725 S. E. Port St. Lucie Blvd Suite 103
Address

PT. ST. Lucie, FL. 34984
City, State & Zip

561-460-6145
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 17 AM 11:47

Ron Stauffer GAVE
AUTHORIZATION BY PHONE TO
CORRECT B.A. Address
DATE 2/21/97
DOC. EXAM. cf

NOTE: Please provide the original and one copy of the articles.

cf 2/21/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 17 AM 11:47

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:

STAUCRU, INC.

ARTICLE II PRINCIPAL OFFICE

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

725 S. E. PORT ST. LUCIE BLVD SUITE 103
PT. ST. LUCIE, FL. 34984

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIAN STAUFFER
725 S E PORT ST. LUCIE BLVD
SUITE 103
PORT ST, LUCIE, FL. 34984

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. MARIAN L. STAUFFER
2. MARY R. CRUM

725 S. E. PORT ST. LUCIE BLVD
SUITE 103
PT. ST. LUCIE, FL. 34984

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

12 day of FEBRUARY, 19 97.

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

Marion L. Stauffer
Signature

Mary R. Crum
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 STAUCRU, INC.

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

MARIAN L. STAUFFER
(NAME)

725 S. E. PORT ST. LUCIE BLVD SUITE 103
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PT. ST. LUCIE, FL. 34984
(CITY/STATE/ZIP)

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.

Marian L. Stauffer
(SIGNATURE)

2/12/97
(DATE)

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