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HUMPHREY & KNOTT

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March 12, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32311

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-03/17/97--01039--020
****122.50 ****122.50

Re: Articles of Incorporation
S & F International, Inc.

Dear Sir or Madam:

Enclosed please find two (2) originals of the Articles of Incorporation of S & F International, Inc., along with a check in the amount of \$122.50 to cover filing fees for same. Upon filing, please notify me by telephone and return one stamped original to me in the enclosed self-addressed, stamped envelope which I have provided.

Thank you in advance.

Sincerely,

HUMPHREY & KNOTT, P.A.

Teresa A. Hanson

Teresa A. Hanson
Secretary to Garey F. Butler

Enclosure: Articles of Incorporation (2 originals)
Check for \$122.50
Return envelope

Dmc
3/20/97

FILED
97 MAR 17 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

S & F INTERNATIONAL, INC.

FILED

97 MAR 17 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be S & F INTERNATIONAL, INC.

ARTICLE II.

ADDRESS: The mailing address of this corporation is Post Office Box 358, Lehigh Acres, FL 33970. The street address of this corporation is 904 Lee Boulevard, Unit 101, Lehigh Acres, FL 33936.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 300 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: Garey F. Butler, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of three (3) members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The names and addresses of the initial director who shall hold office for the first year of existence of

the corporation or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Wolfgang Schyma	904 Lee Boulevard, Unit 101 Lehigh Acres, FL 33936
Oliver Fischer	904 Lee Boulevard, Unit 101 Lehigh Acres, FL 33936
Udo Fischer	904 Lee Boulevard, Unit 101 Lehigh Acres, FL 33936

ARTICLE IX.

INCORPORATORS: The names and addresses of the incorporators to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Wolfgang Schyma	904 Lee Boulevard, Unit 101 Lehigh Acres, FL 33936
Oliver Fischer	904 Lee Boulevard, Unit 101 Lehigh Acres, FL 33936

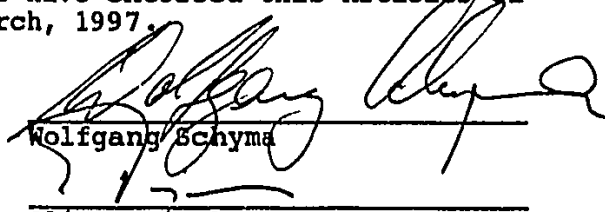
ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporators have executed this Articles of Incorporation this 12th day of March, 1997.



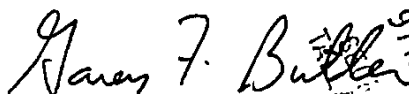
Wolfgang Schyma

Oliver Fischer

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for S & F INTERNATIONAL, INC., at the place designated in the Articles of Incorporation, Garey F. Butler, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: March 12, 1997


Garey F. Butler

97 MAR 17 PM 4:09
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA