

CP9700002641  
Christine M. Horn, P.A.

ATTORNEY AT LAW 561-736-2003 FAX 561-369-1840  
3469 W. Boynton Beach Boulevard Suite 18 Greentree II Plaza Boynton Beach, Florida 33436

e-mail R ATTORNEY @ AOL.COM (OFFICE)  
A ATTORNEY @ AOL.COM (HOME)

March 12, 1997

SECRETARY OF STATE  
CAPITOL BUILDING  
TALLAHASSEE, FL. 32304

ATTENTION: CORPORATE DIVISION

100002117261--3  
-03/18/97--01153--014  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

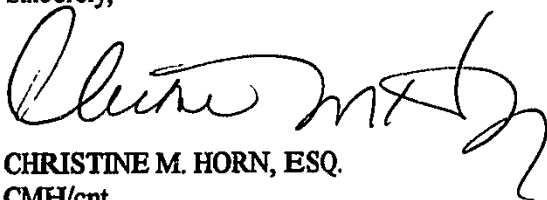
RE: STIMMLER ENTERPRISES, INC.

Dear Sir:

Please accept for filing the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above corporation. Enclosed is my trust account check for \$122.50 to cover the filing fee.

Please return a certified copy of the Articles of Incorporation to the undersigned.

Sincerely,



CHRISTINE M. HORN, ESQ.  
CMH/cnt  
Enc.

APPROVED  
AND  
FILED  
97 MAR 18 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAL 3/25

CERTIFICATE OF INCORPORATION  
-of-  
STIMMLER ENTERPRISES, INC.

APPROVED  
AND  
FILED  
97 MAR 18 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is STIMMLER ENTERPRISES, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 all of which shall be common shares with par value of \$.01.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1100 "D" ROAD, LOXAHATCHEE, FL. 33470 and the name of the initial registered agent is GENE C. STIMMLER.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-laws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

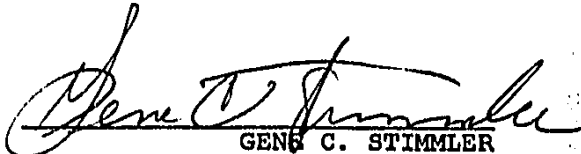
NAME	ADDRESS
GENE C. STIMMLER	P.O. BOX 796 LOXAHATCHEE, FL 33470

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators of the corporation are:

NAME	ADDRESS
GENE C. STIMMLE	P.O. BOX 796 LOXAHATCHEE, FL 33470

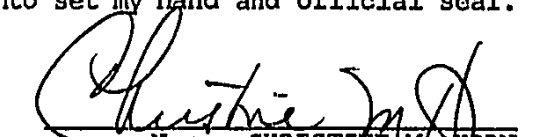
IN WITNESS WHEREOF, the undersigned has subscribed his name this March 10, 1997.

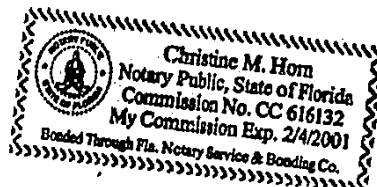
  
GENE C. STIMMLER

STATE OF FLORIDA            )  
                                      ):S  
COUNTY OF PALM BEACH    )

On this March 10, 1997, before me, the undersigned officer, personally appeared GENE C. STIMMLER, who is personally known to me to be the person whose name is subscribed to the within instrument, and he took an oath, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
Name: CHRISTINE M. HORN  
Notary Public, State of Florida,  
at Large  
Commission Number \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



STATE OF FLORIDA  
SECRETARY OF STATE

APPROVED  
AND  
FILED  
97 MAR 18 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile  
for the Service of Process Within This State, Naming  
Agent Upon Whom Process May Be Served and Names and  
Addresses of the Officers and Directors.

STIMMLER ENTERPRISES, INC.

The following is submitted, in compliance with Chapter 48.091,  
Florida Statutes:

STIMMLER ENTERPRISES, INC., a corporation organized under the laws  
of the State of Florida, with its principal office at  
1100 "D" ROAD, LOXAHATCHEE, FL. 33470, has named GENE C. STIMMLER located at  
1100 "D" ROAD, LOXAHATCHEE, FL. 33470 as its agent to accept service of  
process within this state.

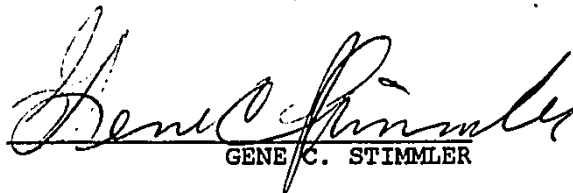
<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESS</u>
GENE C. STIMMLER	PRESIDENT	P.O. BOX 796
	SECRETARY	LOXAHATCHEE, FL. 33470
	TREASURER	

<u>DIRECTORS</u>	
GENE C. STIMMLER	P.O. BOX 796
	LOXAHATCHEE, FL. 33470

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep the  
office open during prescribed hours: to post my name (and any other  
officers of said corporation authorized to accept service of process at  
the above Florida designated address) in some conspicuous place in the  
office as required by law.

DATED: MARCH 10, 1997

  
GENE C. STIMMLER