

P 970000 36622

Audrey Sue Milton

Attorney At Law
2106 Sunrise Boulevard
Fort Myers, Florida 33907
(941) 277-9955 • Fax (941) 277-5705

FILED
97 APR 23 PM 1:25
TALLAHASSEE, FLORIDA

April 22, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314
904 487-6052

EFFECTIVE DATE
4-21-97

RE: SIEWERT INCORPORATED

800002151838--8
-04/23/97--01057--013
****122.50 ****122.50

Dear Examiner:

We transmit herewith the original and one copy of the Articles of Incorporation for the above Corporation for filing and check in the amount of \$122.50.

The stated value of the no par value stock is \$1.00 per share. You are not authorized to make any modification to the submitted Articles of Incorporation to reflect this representation.

Please return a copy of the filed document to me at the address below.

If you have any questions, please do not hesitate to contact me.

Yours very truly,

Audrey S. Milton, Esquire
Encl.

APR 24 1997

**ARTICLES OF INCORPORATION
FOR
SIEWERT INCORPORATED**

FILED
97 APR 23 PM 1:25
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, for the purpose of forming a corporation under the provisions of Chapter 607, Florida Statutes, Florida Business Corporation Act effective July 1, 1990, do hereby make, execute and adopt the following articles of Incorporation to-wit:

ARTICLE I NAME

EFFECTIVE DATE
4-21-97

The name assumed by this corporation and by which it shall be known in law **EFFECTIVE** April 21, 1997, is

SIEWERT INCORPORATED.

ARTICLE II PRINCIPAL OFFICE

1. The principal place of business and mailing address of this corporation shall be shall be 4529-b Del Prado Blvd. in the city of Cape Coral, County of Lee, and State of Florida.

2. The address of the initial registered office is 4529- B Del Prado Boulevard, Cape Coral, Florida 33904.

3. The mailing address of the registered office is the same as above.

4. The name of the registered agent at the registered office is Katherine Siewert.

ARTICLE III DURATION

The time for which the corporation shall be created shall be perpetual.

ARTICLE IV PURPOSE

The purpose for which the corporation is organized is for the for any authorized business permitted by the laws of the State of Florida.

ARTICLE V CAPITAL STOCK

ARTICLES OF INCORPORATION
FOR SIEWERT INCORPORATED

Page 2

There shall be one class of capital stock known as "common stock" and the number of shares of common stock that this corporation is authorized to have outstanding at any one time is: ****ONE HUNDRED**** Shares of common stock zero par value.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Katherine Siewert
3731 S W Santa Barbara Place
Cape Coral, Florida 33914

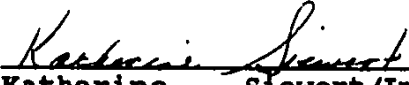
ARTICLE VII INITIAL DIRECTORS

The names and street address of the initial Director is:

Katherine Siewert
3731 S W Santa Barbara Place
Cape Coral, Florida 33914

IN WITNESS WHEREOF, we, the parties hereby associating, for the purpose of giving legal effect to these articles hereunto sign our names and places of residence:

Done at the Fort Myers, county of Lee and State of Florida, this 21st day of April, 1997.


Katherine Siewert/Incorporator
3731 S W Santa Barbara Place
Cape Coral, Florida 33914

**CERTIFICATE OF DESIGNATION
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:

SIEWERT INCORPORATED

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

Katherine Siewert
3731 S W Santa Barbara Place
Cape Coral, Florida 33914

SIGNATURE

Katherine Siewert

TITLE Incorporator/Vice President

DATE

04.21.97

FILED
97 APR 23 PM 1:25
TALLAHASSEE FLORIDA

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 PROVISION 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

Katherine Siewert

DATE

04.21.97