

P9700000 42532

Michael Eichhorn & Assoc., Inc.
2508 Arborwood Drive
Valrico, Florida 33594

May 6, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -9 AM 8:20
100002172781--2
-05/09/97--01050--007
****122.50 ****122.50

Corporate Records Bureau
Division of Corporations, Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: Michael Eichhorn & Associates, Inc.

Gentlemen:

Enclosed is a Certificate of Incorporation for the above named corporation, together with a check in the amount of \$122.50 to cover the cost.

Please file the Certificate of Incorporation and return a certified copy to the undersigned at the above referenced address.

Sincerely,



Michael Eichhorn

Enclosures

RP
5-14-97

**ARTICLES OF INCORPORATION
OF
Michael Eichhorn & Associates, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -9 AM 8:20

I, the undersigned subscriber, a natural person, competent to contract, hereby form a corporation for profit under the provisions of Chapter 607, Florida Statutes, and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation.

I. NAME

The name of the corporation shall be:

Michael Eichhorn & Associates, Inc.

II. TERM OF EXISTENCE

The corporation shall have perpetual existence, unless sooner dissolved pursuant to the provisions of Florida Statutes, Chapter 607.

III. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is manufacture representative. The corporation may engage in any activity or business permitted under the laws of the United States of America, and of the State of Florida, including, but not limited to dealing in real, personal, or mixed property of any kind or description; dealing in stocks, bonds, mortgages, securities, notes and commercial papers of any kind; to purchase, hold, sell and transfer shares of its own capital stock, provided that the corporation shall not purchase its own shares of capital stock except from a surplus of its assets over its liabilities including capital.

IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: One Thousand (1,000) shares of common stock having par value of ONE (\$1.00) DOLLAR per share.

V. ADDRESS

The initial address of this corporation as its principal office in the state of Florida is:

2508 Arborwood Drive, Valrico, Florida 33594

VI. DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than seven (7).

VII. INITIAL DIRECTORS

The names and street addresses of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Michael Eichhorn	2508 Arborwood Drive, Valrico, Florida 33594
Colleen A. Eichhorn	2508 Arborwood Drive, Valrico, Florida 33594

All of said directors are of full age.

VIII. SUBSCRIBER

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

Michael Eichhorn 2508 Arborwood Drive, Valrico, Florida 33594

IX. SALE OF STOCK

The stockholders may by law provisions or by stockholders agreement recorded in the minute book, impose such restrictions upon sale, transfer, or encumbrance of the stock of this corporation as they see fit.

X. COMPENSATION

The directors, who are also officer of the corporation, are authorized to fix compensation for their services to be rendered as such officers.

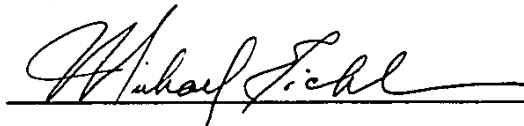
XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

XII. DESIGNATION OF RESIDENT AGENT

In pursuance of Chapter 48-091 Florida Statutes, Michael Eichhorn, whose address is at 2508 Arborwood Drive, Valrico, Florida 33594, is appointed resident agent of this corporation to accept service within this State.

IN WITNESS WHEREOF, the undersigned subscriber does hereby set his hand and seal this 6 day of May, 1997.



Michael Eichhorn

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act;

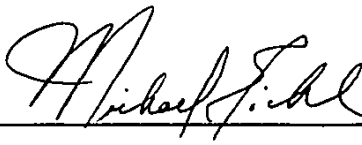
First - Michael Eichhorn & Associates, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Valrico, County of Hillsborough, State of Florida has named Michael Eichhorn, located at 2508 Arborwood Drive, Valrico, Florida 33594, its agent to accept service of process within the state.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY -9 AM 8:20

ACKNOWLEDGMENT:

Having been named to accept service process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.




Michael Eichhorn

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, personally appeared Michael Eichhorn, to me well known to be the individual, or who showed me _____ as a form of identification and acknowledged before me that he/she executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state named above this 6th day of May, 1997.



Notary Public, State of Florida at Large.

My commission expires:

Karen D. Simmons
Notary Public - State of Florida
Commission #CC 635470
My Commission Expires
April 2, 2001