

WALZER & ASSOCIATES, INC. A Professional Accounting Firm 8507 Forest City Road Orlando, Florida 32810 (407) 299-1040 FAX (407) 298-3849

JUNE 10, 1997

SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

**EFFECTIVE** PATE

RE: SALEN, INC.

\*\*\*\*122.50 \*\*\*\*122.50

0022**11050--**-06/13/97-01007--008

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Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Enrolled Agent

SHW/lo Enclosures

DIN 13 AN D Fm

m 6/13/97

# ARTICLES OF INCORPORATION

OF

SALEN. INC.

# FILED 97 JUN 13 AN 10:32 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this Corporation is SALEN, INC. the address is 715 St. Michael Lane, Altamonte Springs, Florida 32714.

## ARTICLE II - DURATION

This Corporation shall commence its existence on the 10TH day of JUNE, 1997 with the filing of these Articles with the Secretary of State.

#### ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

1

## ARTICLE IV - CAPITAL STOC

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$ 1.00) par value common stock which shall be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 715 St. Michael Lane, Altamonte Springs, Florida and the name of the initial registered agent of this Corporation at that address is Manuel A. Salazar.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

Manuel A. Salazar President

RIITA H. LENNALA Secretary/Treasure

715 St. Michael Lane

715 St. Michael Lane

Altamonte Springs, FL. 32714

Altamonte Springs, FL. 32714

The names and addresses of the person signing these Articles is:

MANUEL A. SALAZARRIITA H. LENNALAPresidentSecretary/Treasurer715 St. Michael Lane715 St. Michael LaneAltamonte Springs, FL 32714Altamonte Springs, FL 32714

#### ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this  $10^{744}$  day

of JWE , 1997.

MANUEL A. SALAZAR

RIITA H. LENNALA

# ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this  $10^{-7H}$  day of  $\underline{JWE}$ , 1997, personally appeared before me, the undersigned officers duly authorized to administer oaths and take acknowledgments, MANUEL A. SALAZAR and RIITA H. LENNALA, well known and known to be the persons who executed the foregoing Articles of Incorporation, SALEN, INC. and they acknowledged that they signed and executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando, in said County and State, this  $10^{7H}$ 

1997.

STEVEN H WALZER My Commission CC555990 Expires Jul. 12, 2000

day of JUNE .

NOTARY PUBLIC-STATE OF FLORIDA

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

IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

First that SALEN, INC. desiring to organize or qualify under the Laws of the State of Florida, its principal place of business in the City of Altamonte Springs, Florida has named MANUEL A. SALAZAR, 715 St. Michael Lane, Altamonte Springs, Florida as its agent to accept service process within Florida.

MANUEL A. SALAZAR Date:

RIITA H. LENNALA

Date

5

#### ACCEPTANCE

Having been named to accept service of process for the above-named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

MANUEL A. SALAZAR Date:

STATE OF FLORIDA

COUNTY OF ORANGE

1997, in said County and State.

- 00 Jul. 12, 2000

SWORN TO AND SUBSCRIBED before me this 10th day of Jule

STEVEN H WALZER

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NOTARY PUBLIC-STATE OF FLORIDA

My Commission Expires: 7/12/2000