

P97000059051

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

~~608002231136~~
~~****78.75****78.75~~

SUBJECT: AUERBACH ENTERPRISES INC.

(Proposed corporate name-must include suffix)

608002231136--3
-07/07/97--01084--001
****78.75 ****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee &
Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certificate Copy
& Certificate |
|--|---|---|---|

Additional Copy Required

From: DAVID AUERBACH

Name (printed or typed)

21 N. TRIPLET LAKE DRIVE

Address

CASSELBERRY, FL 32707

City, State & Zip

(407)699-7586

Daytime Telephone number

FILED
97 JUL -7 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

me 7/8/97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AUERBACH ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21 N. TRIPLET LAKE DRIVE
CASSELBERRY, FL 32707

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES AT TEN DOLLARS (\$10.00) PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID AUERBACH
21 N. TRIPLET LAKE DRIVE
CASSELBERRY, FL 32707

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVID AUERBACH
21 N. TRIPLET LAKE DRIVE
CASSELBERRY, FL 32707

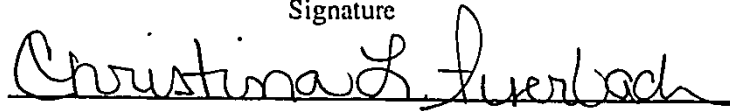
CHRISTINA L. AUERBACH
21 N. TRIPLET LAKE DRIVE
CASSELBERRY, FL 32707

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of July, 1997.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: AUERBACH ENTERPRISES INC.

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

DAVID AUERBACH

(Name)

21 N. TRIPLET LAKE DRIVE

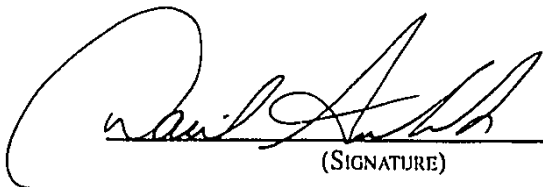
(P.O. Box or Mail Drop **NOT** Acceptable)

CASSELBERRY, FL 32707

(City/State/Zip)

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SECRETARY OF STATE
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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.


(SIGNATURE)

7-3-97
(DATE)