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ARTICLES OF INCORPORATION
OF

SHUBERT - TEGENKAMP ENTERPRISES, INC.

Paula Shubert
10001 NW 50th St.
Sunrise, Fl. 33351

FILED
97 JUL 21 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAULA SHUBERT

nc 7/22/97

ARTICLES OF INCORPORATION

FILED

OF

97 JUL 21 PM 12:36

SHUBERT - TEGENKAMP ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that we, the undersigned, hereby associate ourselves unto a corporation pursuant to the provisions of the laws of the State of Florida providing for the formation of a corporation for profit for the purposes and with the powers herein mentioned, and to that end do by Certificate set forth:

I

The name of the Corporation is:

SHUBERT - TEGENKAMP ENTERPRISES, INC.

II

The Corporation's existence shall commence at 12:01 a.m. local time on the date of filing. The Corporation shall be of perpetual duration.

III

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

IV

There shall be only one (1) class of stock in this corporation, namely common stock with a par value of \$1.00 per share.

The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1000) shares, with a par value of \$1.00 each.

The corporation shall commence its existence with one hundred (100) shares, to be owned by the undersigned incorporators: **PAULA SHUBERT (51 shares), 10001 NW 50th Street, Sunrise, Florida 33351** and **THOMAS TEGENKAMP (49 shares), 10001 NW 50th Street, Sunrise, Florida 33351.**

V

The registered office of the Corporation is to be located at: **SHUBERT - TEGENKAMP ENTERPRISES, INC. 10001 NW 50th Street, Sunrise, Florida 33351.**

VI

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

NAME:

ADDRESS:

OFFICE:

PAULA SHUBERT

10001 NW 50th Street
Sunrise, Florida 33351

President,
Secretary

THOMAS TEGENKAMP

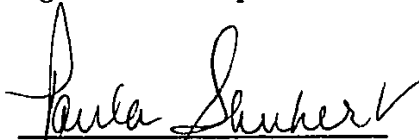
10001 NW 50th Street
Sunrise, Florida 33351

Vice President

The Undersigned incorporator agrees to abide by the provisions of this charter and of the laws of the State of Florida in the conduct of the affairs of this corporation, and to take the number of shares of stock as set forth above.

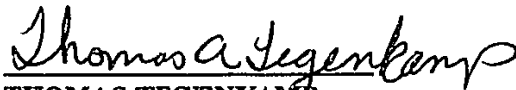
Signature of Incorporators:

Date:



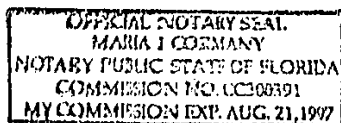
PAULA SHUBERT

7-17-97



THOMAS TEGENKAMP

7-17-97



Maria J. Coemany
(Personally Known)

VII

In compliance with Section 48,091 Florida Statutes, the following is submitted:

First, that **SHUBERT - TEGENKAMP ENTERPRISES, INC.**, desiring to organize or qualify under the laws of the state of Florida, with its principal place of business in the city of Sunrise of Florida, has named **PAULA SHUBERT**, of 10001 NW 50th Street, Sunrise, Florida 33351 as its agent to accept service process within Florida.

PAULA SHUBERT

Signature

Paula Shubert

Date

7-17-97

The mailing address, principal address and registered address of the corporation is: **10001 NW 50th Street, Sunrise, Florida 33351.**

Having been named to accept service of process for the above stated 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 these duties.

Signature

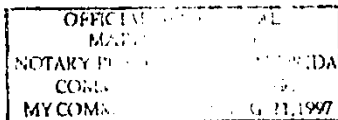
Paula Shubert
PAULA SHUBERT

Date

7-17-97

VIII

The initial Board of Directors shall consists of two (2) Directors. The names, post office addresses of the first Board of Directors and Officers who, subject to the provisions of the Certificate of Incorporation, by-laws and the Act of the Legislature of the State of Florida, whereunder the Corporation is organized , shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, is as follows:



Maria J. Company
(Personally Known)

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