

GUDRUN MARIA NICKEL, P.A.
ATTORNEY AT LAW

ADMITTED TO PRACTICE IN:

- FLORIDA
- ILLINOIS
- KANSAS
- MONTANA

DEUTSCHSPRACHIG
GERMAN SPEAKING

BY APPOINTMENT ONLY

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July 17, 1997

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*****70.00 *****70.00

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

RE: NELLIE'S OF LEHIGH, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-named corporation, (original and one copy) along with our check in the total amount of \$70.00 for filing (certified copy not required). Please return the file-stamped copy of the Articles to this office at your earliest convenience.

Thank you.

Sincerely,

Gudrun M. Nickel

GMN/hs
Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 23 AM 9:26

GUDRUN MARIA NICKEL, P.A.
ATTORNEY AT LAW

PP
7-25-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 23 AM 9:26

**ARTICLES OF INCORPORATION
OF
NELLIE'S OF LEHIGH, INC.**

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is **NELLIE'S OF LEHIGH, INC.** The principal place of business of the corporation is 405 McKinley Avenue, Lehigh Acres, Florida 33936. The mailing address of the corporation is 405 McKinley Avenue, Lehigh Acres, Florida 33936.

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 1000 shares of common stock at \$1.00 par value.

ARTICLE V - Special Provisions

The corporation hereby makes the Subchapter S and IRC 1244 elections.

ARTICLE VI - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be one (1) initial director as follows:

NELLIE MISCHKE

405 McKinley Avenue
Lehigh Acres, Florida 33936

ARTICLE VIII - Officers

The initial officer(s) of the corporation shall be as follows:

NELLIE MISCHKE	- President
EWALD MISCHKE	- Vice President
BIANCA MISCHKE	- Secretary/Treasurer

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE XI - Pre-emptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE XII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of Florida Statutes, at any regular meeting or at a special meeting called for that purpose.

ARTICLE XIII - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

NELLIE MISCHKE	405 McKinley
	Lehigh Acres, Florida 33936

ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 405 McKinley Avenue, Lehigh Acres, Florida 33936, and the name of the initial registered agent of the corporation at that address is Nellie Mischke.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these

Articles of Incorporation this 17th day of July, 1997.

By: Nellie Mischke
NELLIE MISCHKE

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this 17th day of July, 1997, by NELLIE MISCHKE, to me personally known (or who produced Passport as identification), who stated under oath that s/he is the person described in and who executed said instrument for the purposes therein expressed.

My Commission Expires:

August 3, 1998

Notary Stamp/Seal

Guadrin M. Nickel
Notary Public

Type or Print Notary

Notary Number:



I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By: Nellie Mischke
NELLIE MISCHKE

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