

P97000065403

TRANSMITTAL LETTER

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

900001772809  
-04/08/96--01093--007  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: 4 M's, Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 122.50.

FROM:

MANFRED + MARIA WESTHOFF  
Name (printed or typed)  
810 MC. ARTHUR AVE.  
Address  
LEHIGH ACRES, FL 33936  
City, State, & Zip  
(941)  
Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 29 PM 12:42

4-11-96  
TD

Note: Please provide the original and one copy of the Articles.

5x  
7/29/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 22, 1996

MANFRED WESTHOFF  
810 MCARTHUR AVENUE  
LEHIGH ACRES, FL 33936

SUBJECT: 4 M'S, INC.  
Ref. Number: W96000007878

We have received your document for 4 M'S, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 596A00025619



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 11, 1996

MANFRED WESTHOFF  
810 MCARTHUR AVENUE  
LEHIGH ACRES, FL 33936

SUBJECT: 4 H'S, INC.  
Ref. Number: W96000007878

We have received your document for 4 H'S, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 396A00016670



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 8, 1996

MANFRED WESTHOFF  
810 MCARTHUR AVENUE  
LEHIGH ACRES, FL 33936

SUBJECT: 4 H'S, INC.  
Ref. Number: W96000007878

We have received your document for 4 H'S, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 896A00022569

**ARTICLES OF INCORPORATION**

**OF**

WESTHOFF, Inc.

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.

FILED  
SECRETARY OF CORPORATIONS  
97 JUL 29 PM 12:42

**ARTICLE I NAME**

The name of the corporation shall be: WESTHOFF, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

810 Mc. Arthur, Lehigh Acres, FL 33936

**ARTICLE III CAPITAL STOCK**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

GERHARD PELZER

817 JEFFERSON AVE.

LEHIGH ACRES, FL 33936

**ARTICLE V INCORPORATOR(S)**

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

810 HC. ARTHUR AVE.  
LEHIGH ACRES, FL 33936

MANFRED WESTHOFF

PRESIDENT  
SECRETARY

MARINA WESTHOFF

VICE PRESIDENT  
TREASURER

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

04 day of April, 19 96.

M. Westhoff  
Signature MANFRED WESTHOFF

M. Westhoff  
Signature MARINA WESTHOFF

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: WESTHOFF, Inc.

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

GERHARD PETER  
(NAME)

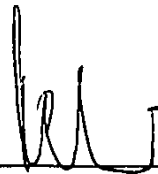
817 MCFFERSON AVE  
(P.O. BOX NOT ACCEPTABLE)

LEHIGH ACRES, FL 33936  
(CITY/STATE/ZIP)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 29 PM 12:42

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 POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

04/04/96