

P97000065713

July 18th, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800002242768--8
-07/21/97-01087-002
\$\$\$78.75 \$\$\$78.75

Attn: New Filing Section

Dear Sir/Madam:

I have enclosed two copies of the necessary paperwork to form a new corporation in Florida, along with a check to cover the cost of the filing fees and a certificate of status.

I would appreciate anything you can do to expedite this filing and return the documentation to me at your earliest convenience.

I have also enclosed a prepaid Federal Express envelope for your use in returning the paperwork.

Thank you for your help in this matter.

Sincerely,

Laura Winther Strait

Laura Winther Strait

W97-16812

Encl: Articles of Incorporation (2) copies
Certificate of registered agent (2) copies
Check # 3384 for Filing fee - \$35.00, registered agent fee - \$35.00 &
Certificate of Status - \$8.75 - Total of \$78.75

FILED
97 JUL 30 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JUL 30 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 22, 1997

LAURA WINTHER STRAIT
6767 HIGHLAND PINES CIR.
FT. MYERS, FL 33912

SUBJECT: STRAIT & COMPANY, INC.
Ref. Number: W97000016812

We have received your document for STRAIT & COMPANY, INC. and your check(s) totaling \$78.75. 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 an address and telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of 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 (850) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 997A00037033

July 24th, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Attn: New Filing Section
Agnes Lunt/Corporate Specialist

Dear Ms. Lunt:

I have enclosed two corrected copies of the necessary paperwork to form a new corporation in Florida. The check was previously sent to cover the cost of the filing fees and a certificate of status.

The address and telephone number where I can be reached during working hours are 6767 Highland Pines Circle, Fort Myers, FL 33912, Telephone Number 941-768-2093, fax 941-768-5066. I also corrected Article V to read that the principal and registered office are the same - also 6767 Highland Pines Circle, Fort Myers, Florida 33912, telephone number 941-768-2093.

I am sorry for any inconvenience that I may have caused you and I would greatly appreciate anything you can do to expedite this filing and return the documentation to me at your earliest convenience.

Priority Mail

I have also enclosed a prepaid ~~Federal Express~~ envelope for your use in returning the paperwork.

Thank you for your help in this matter.

Sincerely,

Laura Winther Strait

Laura Winther Strait

Encl: Corrected Articles of Incorporation (2) copies
Corrected Certificate of registered agent (2) copies

Ref# W97000016812
Letter# 997A00037033

ARTICLES OF INCORPORATION
OF
STRAIT & COMPANY, INC.

FILED
97 JUL 30 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is **Strait & COMPANY, Inc.**

ARTICLE II

This Corporation shall have perpetual existence or shall exist until dissolved by operation of Law.

ARTICLE III

This Corporation is organized for the following purposes: To carry any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a private Corporation organized and existing by virtue of Chapter 607, Florida Statutes, 1979, and it being the intention of this Corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, 1979.

ARTICLE IV

This Corporation is authorized to issue 100 shares of \$ 5.00 par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE V

The street address of the registered office of this Corporation is 6767 Highland Pines Cir., Fort Myers, FL 33912, and the name of the initial registered agent of this Corporation at that address is **Laura Winther Strait**, whose principal address is the same as the registered office.

ARTICLE VI

The business of this Corporation shall be conducted by a Board of Directors which shall consist of one or more members, the exact number of said Board of Directors to be fixed from time to time by the By-Laws of this Corporation.

ARTICLE VII

The names and addresses of this first Board of Directors, the President, Secretary and Treasurer, who shall hold office for the first year of the existence of the Corporation or until their successors are

Laura Winther Strait

6767 Highland Pines Cir., Ft, Myers, FL 33912

OFFICERS:

ADDRESS:

Laura Winther Strait

Title: President/Secretary

6767 Highland Pines Cir., Ft, Myers, FL 33912

J. Troy Strait

Title: Treasurer

6767 Highland Pines Cir., Ft, Myers, FL 33912

ARTICLE VIII

The names and addresses of each subscriber of this Certificate of Incorporation and a statement of the number of the share stock which each agrees to take, are as follows:

NAME:

NBR. OF SHARES:

ADDRESS:

Laura Winther Strait

50

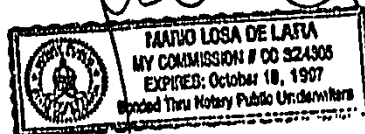
6767 Highland Pines Cir., Ft, Myers, FL 33912

J. Troy Strait

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6767 Highland Pines Cir., Ft, Myers, FL 33912

IN WITNESS WHEREOF, I, the undersigned, have made, subscribed and acknowledged this Certificate of Incorporation, this seventeenth day of July, A. D., 1997.



LAURA WINTHER STRAIT

J. TROY STRAIT

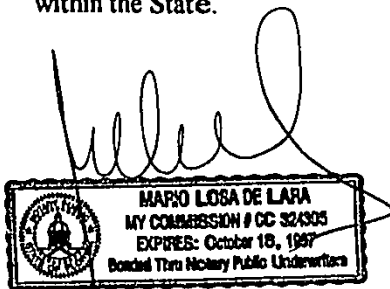
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, That **STRAIT & COMPANY, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicate in the Certificate of Incorporation, at Fort Myers, County of Lee, State of Florida, has named:

LAURA WINTHER STRAIT

located at 6767 Highland Pines Cir. , Fort Myers, FL 33912, telephone number (941) 768-2093; fax number (941) 768-5066; E-Mail number strait@aol.com, as its agent to accept service of process within the State.



STRAIT & COMPANY, INC.

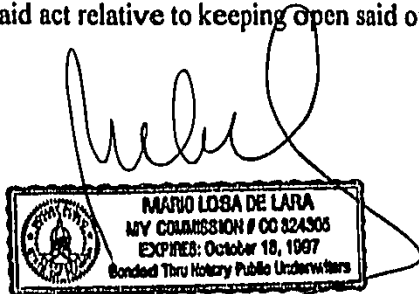
By: _____

Laura Winther Strait

LAURA WINTHER STRAIT- Incorporator

ACCEPTANCE

Having been named to accept service of process for the above-stated Corporation, at place designated in the Certificate, I hereby accept to act in this capacity, and agree to comely with the provision of said act relative to keeping open said office.



Laura Winther Strait

LAURA WINTHER STRAIT- Registered Agent