

David D. Bone, P.A.
Attorney at Law

P97000081541

766 Hudson Avenue, Suite B
Sarasota, Florida 34236

(941) 365-6969
(941) 951-0356 Fax

VIA - FEDERAL EXPRESS

September 4, 1997

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

100002287351--6
-09/08/97--01126--012
****122.50 ****122.50

Re: Incorporation of ENGELHARD, INC.

Gentlemen:

Enclosed herewith please find the following:

1. Original and copy of the Articles of Incorporation of the above captioned corporation.
2. Two executed copies of the certificate designating place of business for service of process within the state and naming agent upon whom process may be served.
3. Our firm check in the amount of \$122.50, which represents the following:

Filing Fee:	\$35.00
Certified copy of charter:	52.50
Registered Agent fee:	35.00

We would appreciate your issuance of the corporate charter and the return of a certified copy to the above address at your earliest convenience. Thank you.

2544.
W97-20847

Very truly yours,

David D. Bone

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 19 PM 2:26

ddb:pjh
Enclosures
crp/fm:lettcor.bur

26/6/97

David D. Bone, P.A.
Attorney at Law

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 19 PM 2:26

766 Hudson Avenue, Suite B
Sarasota, Florida 34236

(941) 365-6969
(941) 951-0356 Fax

VIA - FEDERAL EXPRESS

September 17, 1997

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

Re: Incorporation of ENGELHARD OF SARASOTA, INC.

Gentlemen:

Enclosed herewith please find the revised Articles of Incorporation for filing along with the letter that was sent to me. Please apply the check that was previously sent towards these Articles.

We would appreciate your issuance of the corporate charter and the return of a certified copy to the above address at your earliest convenience. Thank you.

Very truly yours,


David D. Bone

ddb:pjh
Enclosures
crp/firm:lettcor.bur



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 19 PM 2:26

September 10, 1997

DAVID D. BONE, P.A.
766 HUDSON AVENUE #B
SARASOTA, FL 34236

SUBJECT: ENGELHARD, INC.
Ref. Number: W97000020847

We have received your document for ENGELHARD, INC.. However, the document has not been filed and is being returned for the following:

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 797A00045046

ARTICLES OF INCORPORATION
OF
ENGELHARD OF SARASOTA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I. NAME

The name of this corporation shall be Engelhard of Sarasota, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 500 shares of common stock \$1.00 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Articles Of Incorporation Of Engelhard of Sarasota, Inc.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are: Viola Engelhard, 651 Panfield St, Longboat Key, Fl. 34228.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 766-B Hudson Ave, Sarasota, Fl. 34236.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: David D. Bone.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: David D. Bone, 766-B Hudson Ave, Sarasota, Fl. 34236.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


David D. Bone - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Engelhard of Sarasota, Inc. I hereby state that I am familiar

Articles Of Incorporation Of Engelhard of Sarasota, Inc.

with and accept the duties and responsibilities as registered agent for Engelhard of Sarasota, Inc.

David D. Bone
David D. Bone - Registered Agent

State Of Florida
County Of Sarasota

On September 17, 1997, David D. Bone, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Engelhard of Sarasota, Inc.

Gloria J. Schwab
Notary Public
GLORIA J. SCHWAB
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)



Gloria J. Schwab
MY COMMISSION # CC574472 EXPIRES
September 1, 2000
BONDED THRU TROY FARM INSURANCE, INC.

FILED
SECRETARY OF STATE
CORPORATIONS
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Articles Of Incorporation Of Engelhard of Sarasota, Inc.