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September 18, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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

Re: STEINER ENTERPRISES OF CHARLOTTE COUNTY, INC.

Dear Sirs:

Please find enclosed the original and one copy of the Articles of Incorporation for STEINER ENTERPRISES OF CHARLOTTE COUNTY, INC.

Also enclosed is a check in the amount of \$70.00 with regrads to the following:

\$35.00 - Filing fee.

\$35.00 - Fee for Resident Agent.

Please note that the resident agent is designated in the Articles of Incorporation.

We do not wish to receive a certified copy of the Articles, only proof of filing and document number. Please return the proof of filing to our office.

Thank you very much for your cooperation in this matter.

Sincerely,


JOHN S. DZURAK

JSD:gg
enclosures

xc: Mr. & Mrs. James Steiner

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DIVISION OF CORPORATIONS
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46/23/97

ARTICLES OF INCORPORATION

OF

STEINER ENTERPRISES OF CHARLOTTE COUNTY, INC.

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We, the undersigned, **JAMES M. STEINER** and **MARY R. STEINER** do hereby create and sign these Articles, as Incorporator, for the purpose of forming a Corporation as provided under the laws of the State of Florida.

I.

The name of the corporation shall be:

STEINER ENTERPRISES OF CHARLOTTE COUNTY, INC.

II.

The said corporation is hereby empowered to engage in any or all of the following business operations, and to perform all necessary and proper lawful acts in connection therewith, as are or may be authorized by law:

A. To do and perform all of the acts and things and to exercise all of the powers set out and enumerated in Florida Statutes, Chapter 607, (as amended), and to exercise all other powers provided by law to be exercised by corporations.

III.

Said corporation is hereby authorized to have outstanding at any time, a maximum of one hundred (100) shares of common stock, without par value; no other class or type of stock shall be issued. Each share of stock shall entitle the owner thereof to one vote.

IV.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

V.

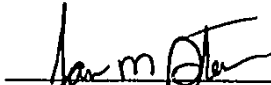
This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

VI.

The principal and registered office of the corporation is to be located at 343 Bahia Blanca Drive, Punta Gorda, Florida 33983; and the name of its initial Registered Agent is **JAMES M. STEINER** whose mailing address is 343 Bahia Blanca Drive, Punta Gorda, Florida 33983. The mailing address of the corporation is 343 Bahia Blanca Drive, Punta Gorda, Florida 33983.

I hereby accept designation as Resident Registered Agent, act in this capacity, and to agree to comply with the provisions of said act relative to keeping open said office.

Dated: September 18, 1997


JAMES M. STEINER

VII.

This corporation shall not have less than one Director initially elected, in accordance with the corporation By-Laws. The said Board of Directors may, by resolution, designate one of their number to constitute an Executive Committee, which, to the extent provided in such

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resolution, or in the By-Laws of the corporation, shall have any may exercise the powers of the Board of Directors.

The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

VIII.

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IX.

The names and addresses of the first Board of Directors of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAMES M. STEINER	343 Bahia Blanca Drive Punta Gorda, Florida 33983
MARY R. STEINER	343 Bahia Blanca Drive Punta Gorda, Florida 33983

The Board of Directors shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified.

X.

The first President of the corporation shall be **JAMES M. STEINER**, and the first Secretary/Treasurer shall be **MARY R. STEINER**. Said officers shall, likewise, hold office for the first year of existence of the corporation, or until his successor is elected and has qualified.

XI.

The names and post office addresses of the subscribers hereto, the number of share of stock each agrees to take, and the amount to be paid therefore, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMOUNT SUBSCRIBED</u>
James M. Steiner and Mary R. Steiner, Husband and Wife	343 Bahia Blanca Dr. Punta Gorda, FL 33983	100	\$1,000.00

The aggregate value of such shares shall not be less than the paid sum of One Thousand Dollars of capital, within which the corporation shall begin business.

XII.

Shares held by the initial stockholders listed above may not be sold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, those shares may be transferred and sold shall be further specified by written agreement among the shareholders and this corporation.

XIII.

All corporate powers shall be vested by or under the authority of, and the business affairs of this corporation, shall be managed under the direction of the shareholders of this corporation.

XIV.

Directors of this corporation need not be residents of the State of Florida.

XV.

This corporation may also qualify under the provisions of Section 1244 of the Internal Revenue Code, which section permits ordinary loss treatment, when either the holder of Section 1244, stock sells or exchanges such stock at a loss, or when such stock becomes worthless.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of September, 1997.

John S. Dzurak
JOHN S. DZURAK

Gail Manley
GAIL MANLEY

James M. Steiner
JAMES M. STEINER, Incorporator

Mary R. Steiner
MARY R. STEINER, Incorporator

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STATE OF FLORIDA
COUNTY OF CHARLOTTE

SWORN TO, subscribed and acknowledged before me this 18th day of September, 1997, by JAMES M. STEINER AND MARY R. STEINER, Incorporator, who are personally known to me, or who has produced Kim Anne QD as identification.

My commission expires:

John S. Dzurak
JOHN S. DZURAK, Notary Public,
State of Florida at Large

