# P9700100894

Alexandra A. St. John 3049 Cleveland Ave. Suite 250-H Ft. Myers, FL 33901 (941)461-0074

600002356806--0 -11/25/97--01057--010 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Secretary of State Division of Corporations Capitol Building Tallahassee, FL 32301

11/18/97

Gentlemen,

# Enclosed are:

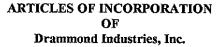
- 1. Two (2) copies of the Articles of Incorporation of Drammond Industries, Inc..
- 2. Appointment of a Registered Agent of Filing Purposes.
- 3. A check for \$70.00 to cover filing fees and the designation cost of the registered agent

Very Sincerely,

Alexandra A. St. John

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ECRETARY OF STATE

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#### ARTICLE I - NAME\_

The name of this corporation shall be Drammond Industries, Inc.

# **ARTICLE II - DURATION**

The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the department of State.

#### ARTICLE III - PURPOSE

The corporation may engage in any activity permitted and transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

# ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

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

#### ARTICLE VII - STOCK TRANSFER RESTRICTIONS

Shares of capital stock of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the shareholders.

SHAREHOLDER	NUMBER OF SHARES
Gregor R. St. John	40
Alexandra A. St. John	30
Franz J. St. John	30 _

Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to the other persons unless first offered to this Corporation to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

### ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the initial principle office will be 3049 Cleveland Avenue, Suite 250-H, Fort Myers, Fl 33901. The name of the initial registered agent of this corporation at that address is Alexandra A. St. John.

# <u>ARTICLE IX - INDEMNIFICATION</u>

The Corporation shall indemnify each Officer including former Officers, to the full extent permitted by law.

#### ARTICLE X - BYLAWS

All alterations, amendments and repeals of the bylaws must be approved by a majority of the Shareholders.

# ARTICLE XI - INCORPORATORS

The name and address of the Incorporators signing these article are:

Gregor R. St. John

9310 Sedgefield Rd.

N. Ft. Myers, FL 33917-Lee County

Alexandra A. St. John

220 Lakeview Dr.

N. Ft. Myers, FL 33917-Lee County

Franz J. St. John

9310 Sedgefield Rd.

N. Ft. Myers, FL 33917-Lee County

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the Hold of Wolf 1997.

Gregor R. St.) John

Incorporator

Alexandra A. St. John

Incorporator

Franz J. St. John Incorporator

# ACCEPTENCE BY THE REGISTERED AGENT

Having been named to accept service of process for the above corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity. I am familiar with and accept the obligations provided for in Florida Statutes Section 607.325.

DATED this

الم day of

DiPMDO /1997.

Alexandra A. St. John Registered Agent