

**P 98 0000 32186**  
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**CRIMELLA, HAMILTON & WOLFE, LLP**

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P.O. Box 500938  
MARATHON, FLORIDA 33050-0938

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\*ALSO ADMITTED IN NEW YORK  
\*\*ALSO ADMITTED IN TEXAS

March 31, 1998

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

700002479367--4  
-04/06/98-01023--014  
\*\*\*\*122.50 \*\*\*\*122.50

ATTN: New Filings

RE: STETZCO, INC.

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Dear Corporate Specialist:

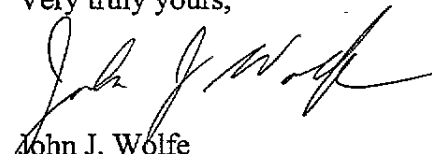
Enclosed are the original and one copy of the Articles of Incorporation of the above-referenced corporation for filing with the Department of State.

Also enclosed is our check payable to the Secretary of State in the amount of \$122.50 for the filing fee and a certified copy of the Articles of Incorporation. Please return the certified copy to the undersigned.

If you have any questions, please contact the undersigned or Donna Johnson of this office.

Thank you for your assistance in this matter.

Very truly yours,

  
John J. Wolfe  
[johnjwolfe@abanet.org](mailto:johnjwolfe@abanet.org)

FILED  
98 APR -6 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

F. CHESSER APR 8 1998

**ARTICLES OF INCORPORATION**  
**of**  
**STETZCO, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation is STETZCO, INC.

**ARTICLE II - PURPOSE**

The corporation is organized for the purpose of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue one thousand(1000) shares of stock having a par value of \$1.00 each.

**ARTICLE IV - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 40 High Point Road, E101, Tavernier, Florida 33070.

**ARTICLE V - DIRECTORS**

The directors of the corporation are Richard Stetz, Natalie Stetz, and Jerilynn Stetz.

**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent are John J. Wolfe, 2975 Overseas Highway, Marathon, Florida 33050.

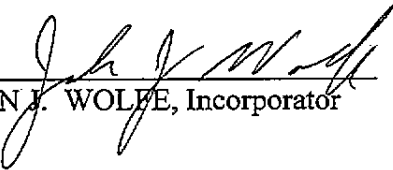
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18 APR -6 AM 8:36  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are John J. Wolfe, 2975 Overseas Highway, Marathon, Florida 33050.

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

  
JOHN J. WOLFE, Incorporator

3/31/98  
Date

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.

  
JOHN J. WOLFE, Registered Agent

3/31/98  
Date

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98 APR -6 AM 8:36  
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