

MAY-26-98 TUE 1:45 PM

P 98000046920

P. 1

EXX26X98

FLORIDA DIVISION OF CORPORATIONS
9:21 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000009740 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: STRUBAR, INC. AUDIT NUMBER.....H98000009740 DOC TYPE.....FLORIDA
PROFIT CORPORATION OR P.A. CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....1 DEL.METHOD... FAX EST.CHARGE.. \$122.50 NOTE:
PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER
ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 MAY 26 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. CHESSE

MAY 27 1998

~~W-1189C~~

117800009740

FILED
98 MAY 26 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
STRUBAR, INC.

ARTICLE I - NAME

The name of this corporation shall be STRUBAR, INC.

ARTICLE II - DURATION

This corporation shall commence existence immediately upon filing these Articles of Incorporation and shall exist perpetually thereafter unless dissolved according to law.

ARTICLE III - PURPOSE & POWERS

Except as restricted by these Articles of Incorporation, this corporation is organized for each and every legal and lawful purpose for which a corporation may be organized under Florida law.

Except as restricted by these Articles of Incorporation, this corporation shall have and may exercise all powers and rights which a corporation may exercise under Florida law or under the laws of the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of no par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is 3300 N.E. Sugar Hill Avenue, Jensen Beach, Florida 34957.

This document prepared by:
Jeffrey J. Sutar, Esquire
400 Australian Avenue South, Ste. 500
West Palm Beach, FL 33401
(561)832-3300
FL Bar No.: 0715300

117800009740

1198000009740

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent and office for this corporation are:

Jeffrey J. Suter, Esquire
400 Australian Avenue South, Ste. 500
West Palm Beach, FL 33401.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Jeffrey J. Suter, Esquire
400 Australian Avenue South, Ste. 500
West Palm Beach, FL 33401.

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors consisting of two (2) Directors. The number of Directors may be changed from time to time by the Bylaws of the corporation, provided that the Board of Directors shall at all times have no less than one (1) Director. The name and street address of the initial members of the Board of Directors are:

Diana Barrios, 2442 Drayton Road, Port St. Lucie, FL 34952

Fernando Barrios, 2442 Drayton Road, Port St. Lucie, FL 34952.

ARTICLE IX - BYLAWS

The Bylaws of this corporation may be adopted, amended, altered or repealed by the Board of Directors.

ARTICLE X - INDEMNIFICATION

This corporation may indemnify its officers and directors to the fullest extent permitted under Florida law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend, alter or repeal any provision contained in these Articles of Incorporation by

1198000009740

MAY-26-98 TUE 1:46 PM

P. 4

1/98000007740

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22 day of May, 1998.



JEFFREY J. SUTER

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and acknowledgments in the state and county aforesaid, personally appeared JEFFREY J. SUTER who is personally known to me and he acknowledged before me that he executed the same.

WITNESS my hand and seal this 22 day of May, 1998.



NOTARY PUBLIC

My commission expires:



1/98000007740

#98000007740

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

The following is submitted as required under Section 48.091,
Florida Statutes:

That STRUBAR, INC. desiring to organize under the laws of the
State of Florida, with its principal place of business in Martin
County, Florida, has named Jeffrey J. Sutar, Esquire, 400
Australian Avenue South, Suite 500, West Palm Beach, FL 33401, as
the corporation's registered agent to accept service of process
within the State of Florida.

Date:

5/22/98


JEFFREY J. SUTER

That, having been named to accept service of process for the
corporation named above, at the place designated in this
certificate, I hereby agree to act in such capacity and to comply
with all provisions contained in the Florida Statutes concerning
the proper and complete performance of my duties as registered
agent.

Date:

5/22/98


JEFFREY J. SUTER
Registered Agent

FILED

98 MAY 26 PM 4: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#98000007740