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Requestor's Name

GUDRUN MARIA NICKEL, P.A.
350 Fifth Avenue South
Suite 200
NAPLES, FLORIDA 34102

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

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______ (Corporation Name) ______ (Document #)
2. ______ (Corporation Name) ______ (Document #)
3. ______ (Corporation Name) ______ (Document #)
4. ______ (Corporation Name) ______ (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 AUG 24 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

80 8/25

Examiner's Initials: JN 8-25-98

CR2E031(1/95)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
A.P. CERAMICS, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is **A.P. CERAMICS, INC.** The principal place of business of the corporation is 234 David Ave., Lehigh Acres, Florida, 33936. The mailing address of the corporation is c/o H.A.S. of SW Florida, Inc., 916 McArthur Ave., Lehigh Acres, Florida 33936.

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 1000 shares of common stock at $1.00 par value.

ARTICLE V - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

ARTICLE VI - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be two (2) initial director(s) as follows:

ANDREA M. PFRETZSCHNER	234 David Avenue Lehigh Acres, FL 33936
WOLFGANG H. PFRETZSCHNER	234 David Avenue Lehigh Acres, FL 33936

ARTICLE VIII - Officers

The initial officer(s) of the corporation shall be as follows:

ANDREA M. PFRETZSCHNER -President/Secretary/Treasurer
WOLFGANG H. PFRETZSCHNER - Vice President

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE XI - Pre-emptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE XII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of Florida Statutes, at any regular meeting or at a special meeting called for that purpose.

ARTICLE XIII - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

ANDREA M. PFRETZSCHNER 234 David Avenue
Lehigh Acres, FL 33936

ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is c/o H.A.S. of SW Florida, Inc., 916 McArthur Avenue, Lehigh Acres, FL 33936, and the name of the initial registered agent of the corporation at that address is H.A.S. of SW Florida, Inc.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these

Articles of Incorporation this 18th day of August, 1998.

By: [signature]
Andrea M. Pfretzschner

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this 18th day of August, 1998, by Andrea M. Pfretzschner, ~~to me personally known~~ (or who produced FL DL P632-000-61-665-0 as identification), who stated under oath that s/he is the person described in and who executed said instrument for the purposes therein expressed.

[signature] Linda R. Brand
Notary Public

My Commission Expires:

LINDA R. BRAND
Type or Print Notary Name

Notary Stamp/Seal
LINDA R. BRAND
MY COMMISSION # CC 647229
EXPIRES: May 14, 2001
Bonded Thru Notary Public Underwriters

Notary Number:_____________

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

H.A.S. OF SW FLORIDA, INC.

By: [signature]
Albert Sünkel, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA