

P98000089985

PAT F. ENGELHARDT  
2635 MICHIGAN AVENUE  
FORT MYERS, FL 33916  
(941) 332-8049 /Fax: 332-7061

October 19, 1998

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

300002669333--0  
-10/21/98--01069--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

To Whom This May Concern:

Attached you will find two copies of the Notarized, two-page Certificate of Incorporation for Engelhardt Business Services, Inc. As stated in the Certificate I am filing for Sub-chapter "S" status.

I am attaching a check in the amount of \$87.50. These monies are based on:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy (2-pages/\$8.75per page)	\$17.50
TOTAL:	\$87.50

Please note I am requesting a returned Certified Copy. If there are any questions regarding this Incorporation, please do not hesitate to call the above number or fax.

*If at all possible, I'd appreciate your help in rushing this through the process, as clients are standing by. Thank you.*

Most Sincerely,

*Pat F. Engelhardt*

Pat F. Engelhardt  
Incorporator and  
Registered Agent

FILED  
98 OCT 21 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/22/98  
AM

**CERTIFICATE OF INCORPORATION**  
of  
**Engelhardt Business Services, Inc.**  
A Florida 167.164 Corporation

FILED  
98 OCT 21 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- FIRST.** The name of this Corporation is: Engelhardt Business Services, Inc.
- SECOND.** It's principal office and location of the Registered Agent in the State of Florida is to be located at 2635 Michigan Avenue, Fort Myers, FL 33916.
- THIRD.** The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful act or activity for which corporations may be organized under the laws of Florida.
- FOURTH.** The amount of total authorized capital stock of the Corporation is to be TEN THOUSAND shares of ONE CENT (\$0.01) par value.
- FIFTH.** The name and address of the Incorporator is as follows:  
Pat F. Engelhardt  
2635 Michigan Avenue  
Fort Myers, FL 33916
- SIXTH.** The powers of the Incorporator are to terminate upon filing of the Certificate of Incorporation, and the name and mailing address of the person who is to serve as both Registered Agent, Director, Managing Director, President and Secretary until the first annual meeting of stockholders; or, until their successors are elected and qualified is as follows:  
Pat F. Engelhardt  
2635 Michigan Avenue  
Fort Myers, FL 33916  
(Note: The above individual to serve as Director, Managing Director, President and Secretary for as long as she may choose, or for as long as she is a stockholder, whichever shall come last.)
- SEVENTH.** All of the Corporation's issued stock, exclusive of treasury share, shall be held for record by no more than thirty (30) persons.
- EIGHTH.** All the issued stock of all classes shall be subject to the following restriction on transfer permitted by Law:  
Each stockholder shall offer to the Corporation or the other stockholders of the Corporation a thirty (30) day "final refusal" option to purchase his/her stock should the stockholder elect to sell said stock.

- NINTH.** The Corporation shall make no offering of any of its stock of any class which would constitute a "public offering" within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.
- TENTH.** The Corporation shall file whatever documentation is required by the Internal Revenue Service to achieve Subchapter "S" status as soon as possible.

**I, THE UNDERSIGNED,** for the purposes of forming a Corporation under the laws of the State of Florida do make, file and record this certificate, and do certify that the facts herein stated are true; and I have accordingly hereunto set my hand.

Date: 30th October, 1998

Dated at: Fort Myers, Lee County, Florida IDENTIFICATION PROVIDED FL Dr. License  
(S) HE DID/DID NOT TAKE AN OATH

Pat F. Engelhardt  
Pat F. Engelhardt, Incorporator

Notary: Maureen Michael



Maureen Michael  
MY COMMISSION # CC548969 EXPIRES  
April 23, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

**ACCEPTANCE BY REGISTERED AGENT:**

I hereby affirm that I am familiar with and accept the duties and responsibilities as Registered Agent ("RA") for Engelhardt Business Services, Inc.

Pat F. Engelhardt  
Pat F. Engelhardt, Registered Agent