



THE UNITED STATES
CORPORATION
COMPANY

P98000108113

ACCOUNT NO. : 072100000032

REFERENCE : 083136 4320888

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 30, 1998

ORDER TIME : 12:11 PM

ORDER NO. : 083136-005

CUSTOMER NO: 4320888

CUSTOMER: Ms. April Haley
LIVINGSTON PATTERSON
LIVINGSTON PATTERSON
46 N. Washington Blvd.

Sarasota, FL 34236

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-12/30/98--01074--028

*****78.75 *****78.75

DOMESTIC FILING

NAME: NEUHAUS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: _____

RECEIVED
53 DEC 30 PM 1:15
VISION OF CORPORATION

FILED
98 DEC 30 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/31/98
[Signature]

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98 DEC 30 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
NEUHAUS, INC.**

Article I - Name

The name of this corporation is Neuhaus, Inc.

Article II - Capital Stock

This corporation is authorized to issue 10,000 shares of one cent par value common stock.

Article III - Mailing Address and Principal Office

The mailing address and principal office of the corporation is 46 N. Washington Blvd., #1, Sarasota, Florida 34236.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 N. Washington Blvd., #1, Sarasota, Florida, 34236 and the name of the initial registered agent of this corporation at that address is John Patterson.

Article V - Incorporator

The name and address of the person signing these Articles is John Patterson, 46 N. Washington Blvd., #1, Sarasota, Florida, 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of December, 1998.


JOHN PATTERSON, Incorporator

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**NOTICE OF APPOINTMENT OF REGISTERED AGENT,
ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE**

The undersigned, JOHN PATTERSON, having a street address of 46 N. Washington Boulevard, #1, Sarasota, Florida 34236, having been appointed by the directors of NEUHAUS, INC., as registered agent, states as follows:

1. The corporation shall maintain an office at 46 North Washington Boulevard, Suite 1, Sarasota, Florida 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.

2. He accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.


JOHN PATTERSON

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TALLAHASSEE, FLORIDA