

99000022291



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 162995 80749A

AUTHORIZATION :

Patricia Pijut

COST LIMIT : \$ 78.75

ORDER DATE : March 9, 1999

ORDER TIME : 9:04 AM

ORDER NO. : 162995-005

700002800677--6

CUSTOMER NO: 80749A

CUSTOMER: Robert C. Sifrit, Esq  
FARR FARR EMERICH SIFRIT AND  
FARR FARR EMERICH SIFRIT AND

2315 Aaron Street  
Port Charlotte, FL 33952

DOMESTIC FILING

NAME: KNOEPFLE, 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: Christopher Smith

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 10 PM 2:46

3/10/99

RECEIVED  
99 MAR 10 AM 10:38  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 10 PM 2:46

**ARTICLES OF INCORPORATION**  
**OF**  
**KNOEPFLE, INC.**

**ARTICLE I**

The name of this corporation is KNOEPFLE, INC.. The principal office and/or mailing address of this corporation is as follows: 2892 Coral Way, Punta Gorda, FL 33950.

**ARTICLE II**

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1998), and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607, (1998).

**ARTICLE III**

This corporation is authorized to issue 2000 shares of \$0.01 par value common stock, all of which shall be fully paid and non-assessable.

**ARTICLE IV**

The corporation elects to have preemptive rights.

**ARTICLE V**

The street address of the initial registered office of this corporation is 2892 Coral Way, Punta Gorda, Florida 33950 and the name of the initial Registered Agent of this corporation at that address is DONALD W. KNOEPFLE.

ARTICLE VI

The name and address of each incorporator is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
DONALD W. KNOEPFLE	2892 Coral Way Punta Gorda, FL 33950
JEAN A. KNOEPFLE	2892 Coral Way Punta Gorda, FL 33950
ELIZABETH G. KNOEPFLE	2892 Coral Way Punta Gorda, FL 33950

ARTICLE VII

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VIII

The name and post office addresses of the initial board of directors, the president, secretary and treasurer (and other officers, if applicable) who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
DONALD W. KNOEPFLE	2892 Coral Way Punta Gorda, FL 33950
JEAN A. KNOEPFLE	2892 Coral Way Punta Gorda, FL 33950
ELIZABETH G. KNOEPFLE	2892 Coral Way Punta Gorda, FL 33950

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
JEAN A. KNOEPFLE	President	2892 Coral Way Punta Gorda, FL 33950
DONALD W. KNOEPFLE	Vice Pres.	2892 Coral Way Punta Gorda, FL 33950
ELIZABETH G. KNOEPFLE	Sec'y./Treasurer	2892 Coral Way Punta Gorda, FL 33950

IN WITNESS WHEREOF, the undersigned, has made, subscribed and acknowledged these articles of incorporation, this 5<sup>th</sup> day of March, 1999.

  
 \_\_\_\_\_  
 DONALD W. KNOEPFLE, Incorporator

  
 \_\_\_\_\_  
 JEAN A. KNOEPFLE, Incorporator


  
 \_\_\_\_\_  
 ELIZABETH G. KNOEPFLE, Incorporator

STATE OF FLORIDA  
 COUNTY OF CHARLOTTE

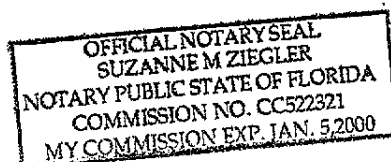
Before me, the undersigned authority, personally appeared DONALD W. KNOEPFLE, to me known to be the person described in or who produced U.S. PASSPORT as identification and who executed the foregoing Articles of Incorporation and acknowledged before me according to law that he made and subscribed the same for the purposes therein expressed and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5<sup>th</sup> day of March 1999.

My Commission Expires:

  
 \_\_\_\_\_  
 Notary Public/State of Florida

STATE OF FLORIDA  
 COUNTY OF CHARLOTTE



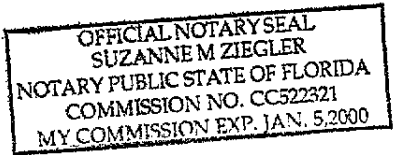
Before me, the undersigned authority, personally appeared JEAN A. KNOEPFLE, to me known to be the person described in or who produced US PASSPORT

as identification and who executed the foregoing Articles of Incorporation and acknowledged before me according to law that he made and subscribed the same for the purposes therein expressed and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5<sup>th</sup> day of March 1999.

My Commission Expires:

Suzanne M. Ziegler  
Notary Public/State of Florida



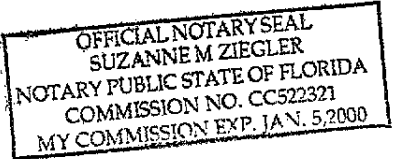
STATE OF FLORIDA  
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared JEAN A. KNOEPFLE, to me known to be the person described in or who produced US PASSPORT as identification and who executed the foregoing Articles of Incorporation and acknowledged before me according to law that he made and subscribed the same for the purposes therein expressed and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5<sup>th</sup> day of March 1999.

My Commission Expires:

Suzanne M. Ziegler  
Notary Public/State of Florida



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

SECRETARY OF STATE  
CORPORATIONS  
99 MAR 10 PM 2:46

Pursuant to Florida law, the following is submitted, in compliance therewith:

First: That, KNOEPFLE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

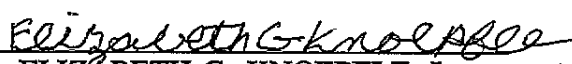
DONALD W. KNOEPFLE

located at 2892 Coral Way, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this State.

KNOEPFLE, INC.


By:   
DONALD W. KNOEPFLE, Incorporator

By:   
JEAN A. KNOEPFLE, Incorporator

By:   
ELIZABETH G. KNOEPFLE, Incorporator

**ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.

  
DONALD W. KNOEPFLE  
Registered Agent