

Stacey Straub Masters
690 Bougainvillea Road
Naples, FL 34102
941-434-0115

P 99 0000 2367 3

FILED
99 MAR -9 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 25, 1997

Division of Corporations
Post Office Box 6327
409 E. Gaines Street
Tallahassee, FL 32314

RE: Stacey Straub Masters, Inc.

200002791142--7
-03/01/99-01147-003
*****78.25 *****78.25

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation of Stacey Straub Masters, Inc.

Also enclosed please find a check payable to Secretary of State in the amount of \$78.25 representing your filing fees. Please return a certified copy of the articles to this office in the enclosed envelope as soon as conveniently possible.

If you have any questions or comments, please do not hesitate to contact me at the above number.

Very truly yours,

Stacey S. Masters
Enclosures

F. CHESLER MAR 4 1999

W-5329
NO P. 1-1-10



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 4, 1999

STACEY S MASTERS
690 BOUBAINVILLEA ROAD
NAPLES, FL 34102

SUBJECT: STACEY STRAUB MASTERS, INC.
Ref. Number: W99000005329

We have received your document for STACEY STRAUB MASTERS, INC. and your check(s) totaling \$78.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 099A00010059

**ARTICLES OF INCORPORATION
OF
STACEY STRAUB MASTERS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be **STACEY STRAUB MASTERS, INC.** The principal place of business of this corporation shall be 690 Bougainvillea Road, Naples, Florida 34102.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 690 Bougainvillea Road, Naples, Florida 34102, and the name and address of the initial registered agent of the corporation at that address is Stacey Straub Masters.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

The number of Directors constituting the initial Board of Directors is ONE (1). The number of Directors may be increased or decreased from time to time in accordance with the

Bylaws but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are as follows: *Stacey S. Masters, 690 Bougainvillea Rd., Naples, FL 34102.*

ARTICLE VII - INCORPORATOR

The names and addresses of the incorporators to these Articles of Incorporation are:

Stacey Straub Masters
690 Bougainvillea Road
Naples, FL 34102

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal this 25 day of February, 1999.

Paul J. Ross
Carman M. Callahan

Stacey Straub Masters
STACEY STRAUB MASTERS

ACCEPTANCE OF REGISTERED AGENT

Having been designated as the Registered Agent of STACEY STRAUB MASTERS, INC., to accept service of process for said corporation, at 690 Bougainvillea Road, Naples, FL 34102, accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


STACEY STRAUB MASTERS
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA