LETTER 99 NAR 15 PM 3-19-SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

50000280585--1 -03715/93--01098--009\_ \*\*\*\*122.50 \*\*\*\*\*78.75

| SUBJECT:STE                | INBACHER ENTE                    | ERPRISES, INC.   | =   |   |
|----------------------------|----------------------------------|--|---|---|
| (                          | Proposed corporate               | name - must include su                                 | rffix)  | • |
|                            |                                  |  |   |   |
| Enclosed is an originator: | if and one (1) co                | py of the articles o                                   | of incorporation and a check  |   |
| \$70.00 Filing Fee         | \$78.75 Filing Fee & Certificate | X \$122.50 Filing Fee & Certified Copy Additional Copy | \$131.25 = Filing Fee, Certified Copy & Certificate Filing Fee & Certificate Filipp Fee & Certifi |   |
| FROM:                      | STEVE ST                         | EINBACHER  |   |   |
|                            | Name (printed or typed)          |  |   |   |
|                            | 1557 EMBLIDGE COURT              |  |   |   |
|                            |                                  | Address  | <u>-</u>  |   |
|                            | LUTZ, FL                         | 33549  | <u>=</u>  |   |
|                            | Cit                              | ty, State & Zip  | · ·   |   |
|                            | 813-949-3                        | 3888   |   |   |
|                            | Daytime                          | Telephone number                                       | H/49/   |   |

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

-99 MAR 15 PM 3: 19 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLEI NAME The name of the corporation shall be: STEINBACHER ENTERPRISES, INC. ARTICLEII PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: \_ 1557 EMBLIDGE COURT LUTZ, FL 33549

> ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 SHARES \$1.00 PAR VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

STEVE STEINBACHER 1557 EMBLIDGE COURT LUTZ, FL 33549

## ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

STEVE STEINBACHER 1557 EMBLIDGE COURT LUTZ, FL 33549

WENDY STEINBACHER 1557 EMBLIDGE COURT LUTZ, FL 33549

\_\_\_\_

x Steen Steinbucher Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF TREGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1.   | . The name of the corporation is: STEINBACHER ENTERPRISES, | STEINBACHER ENTERPRISES, INC. |             |          |     |  |  |
|--|--|-------------------------------|-------------|----------|-----|--|--|
|  | <del></del>  |                               |             |          |     |  |  |
| 2. The name and address of the registered agent and office is: |  | <u></u>                       | FALL<br>SEC | .99      |     |  |  |
|  | STEVE STEINBACHER (NAME)                                   |                               | MASSE       | MR 15    | T   |  |  |
|  | (P.O. Box or Mail Drop Box NOT ACCEPTABLE)                 | <u>-</u>                      | OF STATE    | PM 3: 19 | T C |  |  |
|  | LUTZ, FL 33549 (CITY/STATE/ZIP)                            |                               |             | <b>.</b> | -   |  |  |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x Steve Steinbeches x 3/10/99
(SIGNATURE)