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ARTICLES OF INCORPORATION

OF

STAIR-TECH, INC.

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:

STAIR-TECH, INC.

The principal place of business and mailing address of this corporation shall be physical address - 1154 Oaks Blvd.

Naples, Florida 34119

mailing address - P.O. Box 11621 Naples, Florida 34101

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.

<u>ARTICLE III</u> 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 at \$1.00 par value.

ARTICLE IV **REGISTERED AGENT**

Initial registered office of the corporation shall be:

4947 Tamiami Trail North, Suite 202 Naples, Florida 34103

and the name of the initial registered agent shall be:

Jerald R. Pitkin, Esq.

ARTICLE V EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and two (2) directors initially. The names and street addresses of the initial director(s) and officer(s), who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

LuAnn McManaway 1154 Oaks Blvd. Naples, Florida 34119

President/Secretary/Director

Dave Ramsey 1154 Oaks Blvd. Naples, Florida 34119

Treasurer/Director

ARTICLE X INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

LuAnn McManaway 1154 Oaks Blvd. Naples, Florida 34119

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this day of August, 1999.

LuAnn McManaway
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 3 day of August, 1999, by
LuAnn McManaway, who is () personally known to me or who () produced
as identification.

Signature, Notary Public

Laura Seruchar

Printed Name of Notary My Commission Expires:



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR STAIR-TECH, INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Jerald R. Pitkin, Esq.

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