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TRANSMITTAL LETTER

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-08/30/99-01091-019

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

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

SUBJECT: R & S KOEHLER

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 78.75.

FROM:

J & J ACCOUNTING, INC.

Name (printed or typed)

6270 N LOCKWOOD RIDGE RD

Address

SARASOTA, FL 34243

City, State, & Zip

941-355-8501

Telephone Number

99 AUG 30 AM 11:17
TALLAHASSEE, FLORIDA

FILED

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

g/s/2

ARTICLES OF INCORPORATION

OF

R & S KOEHLER, INC.

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.

ARTICLE I NAME

The name of the corporation shall be:

R & S KOEHLER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

4805 A 18TH St W.
BRADENTON, FL 34207

ARTICLE III SHARES

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

10,000 No Par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PETER LANGER
4530 DEL SOL BLVD
SARASOTA, FL 34243

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99 AUG 30 AM 11:17
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

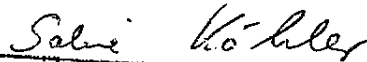
R & S KOEHLER
4805 A 18TH St W
Bradenton, FL 34207

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24. day of August 19 99.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: R & S KOEHLER, INC.

2. The name and address of the registered agent and office is:

PETER LANGER

(Name)

4530 DEL SOL BLVD

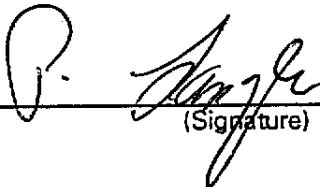
(P.O. Box not acceptable)

SARASOTA, FL 34243

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.


(Signature)