P9900000202

RIENDL, Inc. 27861 Hacienda E. Boulevard Bonita Springs, Florida 34135

November 1, 1999

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Subject: RIENDL, Inc.

Enclosed please find an original Articles of Incorporation for the above corporation and check in the amount of \$122.50.

Sincerely,

Robert H. Mangiante, III

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Dear Angela Howell,

The name we have chosen for our company (RIENDL, INC) doesn't have an English translation. My mother is German and RIENDLE is her maiden name. I was born and raised in Germany.

If you have any questions feel free to contact me at 941-498-0467.

Thank you,

Robert H. Mangiante, III



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 9, 1999

ROBERT H. MANGIANTE, III 27861 HACIENDA E. BOULEVARD BONITA SPRINGS, FL 34135

SUBJECT: RIENDL, INC. Ref. Number: W99000025813

We have received your document for RIENDL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Angela Howell Document Specialist

Letter Number: 599A00054047

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

\mathbf{OF}

RIËNDL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE I

The name of this corporation shall be: RIENDL, Inc.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 27861 Hacienda E. Boulevard, Bonita Springs, FL 34135

ARTICLE IV

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500), having a par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price and terms at which it is offered to others.

ARTICLE V

The name and address of the initial Registered Agent is: Robert Mangiante, III, 27861 Hacienda E. Boulevard, Bonita Springs, FL 34135

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time pursuant to the by-laws of the corporation. The name and address of the initial Board of Directors of this corporation is: Robert Mangiante, III, 27861 Hacienda E. Boulevard, Bonita Springs, FL 34135

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is: Robert Mangiante, III, 27861 Hacienda E. Boulevard, Bonita Springs, FL 34135

The undersigned has executed these Articles of Incorporation this first day of November 1999.

Robert H. Mangiante, III, Incorporator

State of Florida County of Collier

I hereby certify that on this day, before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Robert H. Mangiante, III, known to me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and seal in the County and State last aforesaid this the first day of November 1999.

Notary Public

My Commission Expires:



FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

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 Agent/Registered Office, in the State of Florida.

- 1. The name of the Corporation is: RIENDL, Inc.
- 2. The name and address of the Registered Agent and Office is: Robert Mangiante, III, 27861 Hacienda E. Boulevard, Bonita Springs, FL 34135

Robert H. Mangiante, III, Registered Agent

Having been named as Registered Agent and to accept service of process for the above-stated corporation, at 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 provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

11/01/99

Robert H. Mangiante, III, Registered Agent