

# LANDT, WIECHENS, LaPEER & AYRES

A Partnership Including Professional Associations

ATTORNEYS AT LAW

FREDERICK E. LANDT, III  
EUGENE A. WIECHENS, P.A.  
RUSSELL W. LAPEER, P.A.\*  
BENJAMIN H. AYRES

\* Board Certified: Civil Litigation and  
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Also Admitted to District of Columbia  
Certified Mediator, Florida & Federal Courts

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November 29, 1999

99000105047

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

900003057789--5  
-12/01/99--01062--003  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: NOELLEN, INC.

Dear Sirs:

Relative the above corporation, enclosed please find original and one copy of Articles of Incorporation for filing with your office. Also enclosed please find my check made payable to your order in the amount of \$122.50 to cover the cost of filing fees and one certified copy of the Articles. Please return one certified copy to my above Ocala post office address.

Thanking you in advance for your prompt attention in this regard,  
I am

Very truly yours,

*Eugene A. Wiechens*  
Eugene A. Wiechens

EAW/wm

Enclosures

FILED  
99 DEC - 1 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BROWN DEC - 3 1999

ARTICLES OF INCORPORATION  
OF  
NOELLEN, INC.

FILED  
99 DEC -1 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of the Corporation shall be NOELLEN, INC., with its principal place of business at 4794 Southeast 115th Street, Belleview, Florida 34420.

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 of America, the State of Florida, or any other state, territory, country, or nation.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV - PRE-EMPTIVE RIGHTS

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

#### **ARTICLE V - REGISTERED AGENT**

The initial Registered Agent for the Corporation is GREG McWHITE, and the street address of the Registered Agent is 4794 Southeast 115th Street, Belleview, Florida 34420. I, GREG McWHITE, the named Registered Agent for NOELLEN, INC., being familiar with, accepts the obligations of this position by signing these Articles of Incorporation.

#### **ARTICLE VI - BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is GREG McWHITE, whose address is 4794 Southeast 115th Street, Belleview, Florida 34420.

#### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is GREG McWHITE, whose address is 4794 Southeast 115th Street, Belleview, Florida 34420.

#### **ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

*Greg McWhite*  
GREG McWHITE

Incorporator/Registered Agent

99

FILED

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PM 4:17

NOTARY PUBLIC  
STATE OF FLORIDA

STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally came and appeared GREG McWHITE, the Incorporator and Registered Agent for NOELLEN, INC., to me personally known or who produced \_\_\_\_\_ for identification.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this the 24<sup>th</sup> day of November, 1999.

*Eugene A. Wechsene*

NOTARY PUBLIC

Notary's Name:

Commission No:

My Commission Expires:



Eugene A Wechsene  
My Commission CC636852  
Expires May 19, 2001