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SECIAL LA COLSTATE TALLAHASSEE, FLORIDA

July 23, 2002

200006667902---6 -07/25/02--01069--016 *****78.75 *****78.75

Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, FL 32314

RE: Mike Schafer Construction, Inc.

To Whom it May Concern:

We are enclosing our check in the amount of \$78.75 to cover the following fees for the incorporation of the above-named corporation:

Registered Agent Fee	35.00
Filing Fee	35.00
Certified Copy of Articles	<u>8.75</u>

Total \$ 78.75

We have also enclosed an original and a copy of the Articles of Incorporation. Please return to this office a certified copy of same after the articles have been filed of record.

Thank you for your attention to this matter.

Very truly yours,

Throng of Hours

Kraig H. Koach

KHK/vcb Enclosure



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 26, 2002

KRAIG H. KOACH, ESQ. 1530 CROSS ST SARASOTA, FL 34236

SUBJECT: MIKE SCHAFER CONSTRUCTION, INC.

Ref. Number: W02000021615

We have received your document for MIKE SCHAFER CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE CORPORATION CAN NOT BE AN OFFICER OF THE CORPORATION.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 245-6925.

Letter Number: 602A00045446

Cynthia Blalock Document Specialist New Filing Section

FILED

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SECKALITATE STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

$\underline{\mathbf{OF}}$

MIKE SCHAFER CONSTRUCTION, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be <u>MIKE SCHAFER CONSTRUCTION, INC.</u> The principal place of business of this corporation shall be as follows:

Corporate Address:

1952 Field Road Sarasota, Florida 34231

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual.

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct 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.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE V

REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

Kraig H. Koach, Esquire KIMBROUGH & KOACH, LLP. 1530 Cross Street Sarasota, Florida 34236

ARTICLE VII

BOARD OF DIRECTORS

The corporation shall have a Board of Directors of One (1) director initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name and address of the person who shall serve as the initial director of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and street address

Mike Schafer 1952 Field Road Sarasota, Florida 34231

ARTICLE VIII

INCORPORATOR

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

Name and street address

Mike Schafer 1952 Field Road Sarasota, Florida 34231

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, has executed these Articles of Incorporation this 23 day of July, 2002.

MICHAEL C. SCHAFER, Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this <u>23</u> day of <u>July</u>, 2002, by the party hereto, who is personally known to me or who produced <u>FLORIDA BRIVES</u> as identification, and who did take an oath.

VICKY BAKER

WY COMMISSION # CC 861303

EXPIRES: November 30, 2002

Bonded Thru Notary Public Underwriters

Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, that MIKE SCHAFER CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Sarasota, County of Sarasota, State of Florida, has named KRAIG H. KOACH, Esquire, 1530 Cross Street, Sarasota, Florida 34236-7015, as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of the above Corporation.

I accept the duties and obligations of Section 607.0505 Florida Statutes and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

KRAIG H. KOACH, Esquire

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