

P04000073/60

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/03/04--01038--004 **78.75

04 MAY -3 PM 2:33

5/5/04

TRANSMITTAL LETTER

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

SUBJECT: Schenk Properties, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: LaVerne A. Schenk
Name (Printed or typed)

4863 Elmhurst Avenue
Address

West Palm Beach, Florida 33417
City, State & Zip

(561) 683-6570
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Schenk Properties, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 111 Santa Cruz Avenue
Royal Palm Beach, Florida 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

The number of shares that are issued is the total of 200 shares having an individual par value of \$1.00.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LaVerne A. Schenk / President/Director
4863 Elmhurst Avenue
West Palm Beach, Florida 33417

Yvonne Schieve Orbach / Director
131 Euphrates Circle
Palm Beach Gardens, Florida 33410

Kevin G. Schenk / Director
13311 51st Place North
Royal Palm Beach, Florida 33411

Betty A. Schenk / Director
4863 Elmhurst Avenue
West Palm Beach, Florida 33417

Linda S. Tippett / Secretary/Director
3901 S.E. St. Lucie Blvd., #15
Stuart, Florida 34997

Michael A. Schenk / Director
111 Santa Cruz Avenue
Royal Palm Beach, Florida 33411

ARTICLE VI REGISTERED AGENT

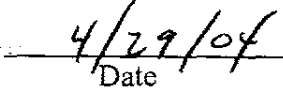
The name and Florida street address of the registered agent is: Michael A. Schenk
111 Santa Cruz Avenue
Royal Palm Beach, Florida 33411

ARTICLE VII INCORPORATOR

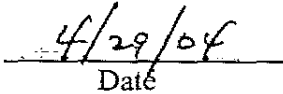
The name and address of the Incorporator is: LaVerne A. Schenk
4863 Elmhurst Avenue
West Palm Beach, Florida 33417

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


Date


Signature/Incorporator


Date