

# P950000 | 57084

FILINGS, INC. TERESA ROMAN  
(Requestor's Name)  
 2805 LITTLE DEAL ROAD  
(Address)  
 TALLAHASSEE, FLORIDA 32308 (904) 385-6735  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

FILED  
 95 JUL 24 PM 11:03  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

400001541244  
 -07/19/95--01038--017  
 \*\*\*\*122.50 \*\*\*\*122.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Schoch Enterprises, inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in   
  Pick up time \_\_\_\_\_   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

W95-14529  
 ST  
 7/24

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

July 19, 1995

Sandra B. Mortham  
Secretary of State

FILINGS, INC.  
2805 LITTLE DEAL ROAD  
TALLAHASSEE, FL 32308

SUBJECT: SCHOCH ENTERPRISE, INC.  
Ref. Number: W95000014529

We have received your document for SCHOCH ENTERPRISE, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The person designated as incorporator in the document and the person signing must be the same.

Please return 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 (904) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 495A00034538

WILL WAIT

FILED  
95 JUL 24 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SCHOCH FAMILY ENTERPRISES, INC.**

**ARTICLE I.  
NAME**

The name of this corporation is **SCHOCH FAMILY ENTERPRISES, INC.**

**ARTICLE II.  
DURATION**

This corporation shall have perpetual existence.

**ARTICLE III.  
PURPOSE**

This corporation is organized for all lawful purposes.

**ARTICLE IV.  
INITIAL ADDRESS**

The initial address of this corporation is 4400 N.W. 24th Terrace, Boca Raton, Florida 33471.

**ARTICLE V.  
CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value. The amount of capital with which the corporation will begin business is \$1,000.00.

**ARTICLE VI.  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent of this corporation is **MICHAEL CABRERA**, and the initial registered office of that agent is as follows:

4400 N.W. 24th Terrace  
Boca Raton, FL 33471

**ARTICLE VII.**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors/officers initially. The number of directors/officers may be increased from time to time by the By-Laws but never shall be less than one. The name and address of the initial directors/offices of this corporation are:

CRAIG L. SCHOCH  
4400 N.W. 24th Terrace  
Boca Raton, FL 33471

President

LORETTA J. SCHOCH  
4400 N.W. 24th Terrace  
Boca Raton, FL 33471

Vice President

LAWRENCE W. SCHOCH  
4400 N.W. 24th Terrace  
Boca Raton, FL 33471

Secretary/Treasurer

**ARTICLE VIII.**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

LAWRENCE W. SCHOCH  
4400 N.W. 24th Terrace  
Boca Raton, FL 33471

**ARTICLE IX.**  
**INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

**ARTICLE X.  
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 17<sup>th</sup> day of July, 1995.

  
\_\_\_\_\_  
MICHAEL CABRERA  
Title: VICE PRESIDENT

STATE OF FLORIDA    )  
COUNTY OF BROWARD )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, MICHAEL CABRERA, VICE PRESIDENT of SCHOCH FAMILY ENTERPRISES, who is personally known to me or who has produced a valid driver's license, and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in State and County aforesaid this 17<sup>th</sup> day of July, 1995.

My Commission Expires:

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large



OFFICIAL SEAL  
VIRGINIA M. PRICE  
My Commission Expires  
Oct. 22, 1996  
Comm. No. CC 231447

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

FILED  
95 JUL 24 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Sections 48.091 and 607.034, Florida Statutes,  
the following is submitted in compliance therewith:

That SCHOCH FAMILY ENTERPRISES,, desiring to organize under  
INC.  
the laws of the State of Florida with its principal office, as  
indicated in its Articles of Incorporation, in the City of Fort  
Lauderdale, County of Broward, State of Florida, has named  
Michael Cabrera, 4400 N.W. 24th Terrace, Boca Raton, FL 33471, as  
its agent to receive service of process within this State.

ACKNOWLEDGMENT:

Having been named to receive service of process for the  
above-named corporation at the place designed in this  
Certificate, I hereby agree to act in this capacity, and to agree  
to comply with the provisions of said act relative to keeping  
open said office.

  
MICHAEL CABRERA

795000057084

LAW OFFICES

**Cox & Reynolds**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
SAVINGS OF AMERICA BUILDING, 10TH FLOOR  
4875 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33308

TELEPHONE (305) 491-5220  
TELECOPIER (305) 491-0702

August 16, 1995

FILED  
SEP 19 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200001565702  
-08/22/95--01028--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

**RE: Schoch Family Enterprises, Inc.**

Ladies or Gentlemen:

Please find enclosed the original and one copy of a First Amended Articles of Incorporation of Schoch Family Enterprises, Inc., together with a check in the amount of \$35.00. Please file the original and provide us with a certified copy of the filed Amended Articles of Incorporation. A self-addressed stamped envelope is enclosed.

Thank you in advance for your consideration.

Very truly yours,

DOUGLAS H. REYNOLDS

*called 9/19  
@ 10:00 AM  
send back  
check for  
\$17.50*

DHR:pdl  
Encls.

FILED  
SEP 19 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AMEND  
KRS  
9-19  
223*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 23, 1995

DOUGLAS H. REYNOLDS  
COX & REYNOLDS  
4875 N. FEDERAL HWY, 10TH FL  
FT. LAUDERDALE, FL 33308

SUBJECT: SCHOCH FAMILY ENTERPRISES, INC.  
Ref. Number: P95000057084

We have received your document for SCHOCH FAMILY ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please specify which article number you are amending, adding, or deleting.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return 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 (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 095A00039420



LAW OFFICES  
**COX & REYNOLDS**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
SAVINGS OF AMERICA BUILDING, 10TH FLOOR  
4875 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33308

TELEPHONE (305) 491-5220  
TELECOPIER (305) 491-0702

September 12, 1995

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**RE: Schoch Family Enterprises**

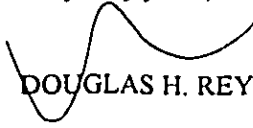
Ladies or Gentlemen:

Please find enclosed the original and one copy of the Articles of Amendment to Articles of Incorporation of Schoch Family Enterprises, Inc., pursuant to Section 607.1006, Florida Statutes.

Please be advised that we have previously forwarded our firm check in the amount of \$35.00 to amend the Articles of Incorporation. However, we would like to obtain a certified copy of the amended Articles and have therefore enclosed an additional check in the amount of \$17.50 to cover the cost of same. A self-addressed stamped envelope is enclosed for returning the certified copy.

Thank you in advance for your assistance.

Very truly yours,

  
DOUGLAS H. REYNOLDS

DHR:pdl  
Encls.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SCHOCH FAMILY ENTERPRISES, INC.

---

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

See attached Articles of Amendment to Articles of Incorporation of Schöch Family Enterprises, Inc., which are incorporated herein by reference.

FILED  
95 SEP 19 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable.

**THIRD:** The date of each amendment's adoption: July 24, 1995

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 6 of September, 1995

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Cabrera  
Typed or printed name

Incorporator

Title

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SCHOCH FAMILY ENTERPRISES, INC.

ARTICLE I.  
NAME

The name of this corporation is SCHOCH FAMILY ENTERPRISES,  
INC.

ARTICLE II.  
DURATION

This corporation shall have perpetual existence.

ARTICLE III.  
PURPOSE

This corporation is organized for all lawful purposes.

ARTICLE IV.  
INITIAL ADDRESS

The initial address of this corporation is 4400 N.W. 24th  
Terrace, Boca Raton, Florida 33471.

ARTICLE V.  
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of  
common stock at \$1.00 par value. The amount of capital with  
which the corporation will begin business is \$1,000.00.

ARTICLE VI.  
INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of this corporation is  
MICHAEL CABRERA, and the ~~initial~~ registered office of that agent  
is as follows:

2 South University Drive  
Suite 330  
Plantation, Florida 33324

FILED  
95 SEP 19 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII.**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors/officers initially. The number of directors/officers may be increased from time to time by the By-Laws but never shall be less than one. The name and address of the initial directors/offices of this corporation are:

CRAIG L. SCHOCH 4400 N.W. 24th Terrace Boca Raton, FL 33471	President
LORETTA J. SCHOCH 4400 N.W. 24th Terrace Boca Raton, FL 33471	Vice President
LAWRENCE W. SCHOCH 4400 N.W. 24th Terrace Boca Raton, FL 33471	Secretary/Treasurer

**ARTICLE VIII.**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

MICHAEL CABRERA  
2 South University Drive  
Suite 330  
Plantation, Florida 33324

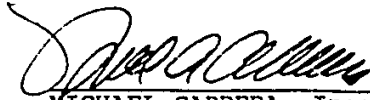
**ARTICLE IX.**  
**INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

**ARTICLE X.  
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 11 day of August, 1995.



\_\_\_\_\_  
MICHAEL CABRERA, Incorporator

STATE OF FLORIDA    )  
COUNTY OF BROWARD )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, MICHAEL CABRERA, Incorporator, of SCHOCH FAMILY ENTERPRISES, INC., who is personally known to me or who has produced a valid driver's license, and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in State and County aforesaid this 11<sup>th</sup> day of August, 1995.

My Commission Expires:

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large



OFFICIAL SEAL  
VIRGINIA M. PRICE  
My Commission Expires  
Oct. 22, 1996  
Comm. No. CC 231447

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

Pursuant to Sections 48.091 and 607.034, Florida Statutes,  
the following is submitted in compliance therewith:

That SCHOCH FAMILY ENTERPRISES, INC., desiring to organize  
under the laws of the State of Florida with its principal office,  
as indicated in its Articles of Incorporation, in the city of  
Boca Raton, County of Palm Beach, State of Florida, has named  
Michael Cabrera, 2 South University Drive, Suite 330, Plantation,  
Florida 33324 as its agent to receive service of process within  
this State.

**ACKNOWLEDGMENT:**

Having been named to receive service of process for the  
above-named corporation at the place designed in this  
Certificate, I hereby agree to act in this capacity, and to agree  
to comply with the provisions of said act relative to keeping  
open said office.

  
MICHAEL CABRERA