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10 MAY 21 AN II: 08

GREGORY W. KABEL, P.A.

2312 WILTON DRIVE WILTON MANORS, FLORIDA 33305 COEST SETT OF TOTALE SCHOOL SET OF THE PARTS TALLANT SETT, HOPERA

Member of the Florida Bar

Telephone: (954) 761-7770 Facsimile: (954) 761-3750 gwkesq@bellsouth.net

May 19, 2010

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

Re: W10000022902, Schenk Corporation

Ladies and Gentlemen:

Enclosed are a revised original and one (1) photocopy of the Articles of Incorporation of the above-captioned entity which has now been renamed SCHENK CORPORATION OF MATRIN COUNTY, together with a copy of the transmittal letter which returned the original filing due to name issues. A check in the amount of \$78.75 representing the Filing Fee plus the cost of one (1) Certified Copy of the Articles was included in the original correspondence.

Please send the certified copy to the address at the top of this letterhead. The E-mail address to be used for future annual report notifications is:

stevenq8@aol.com

Feel free to contact me at the above referenced number with any questions or concerns.

Very truly,

Gregory W. Kabel, Esq.

Enclosures



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FLORIDA DEPARTMENT OF STATES. THE STATES OF THE STATES OF

May 11, 2010

GREGORY W. KABEL, P.A. 2312 WILTON DRIVE WILTON MANORS, FL 33305

SUBJECT: SCHENK CORPORATION

Ref. Number: W10000022902

We have received your document for SCHENK CORPORATION 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 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 110A00011867

FILED

ARTICLES OF INCORPORATION OF

10 MAY 21 PH 12: 59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SCHENK CORPORATION OF MARTIN COUNTY

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

Article I – Name and Address

The name of this corporation is SCHENK CORPORATION OF MARTIN COUNTY The address of the principal office and the mailing address of this corporation is 702 SE Alamanda Way, Stuart, FL 34996.

Article II - Purpose

This corporation is organized for the purpose of engaging in all lawful business activities.

Article III - Capital Stock

The aggregate number of shares which this corporation shall have authority to issue and have outstanding in One Hundred (100) shares of common stock, all of which are to have a par value of one cent (\$.01) per share.

Article IV - Registered Agent

The street address of the initial registered agent of this corporation and the name of the initial registered agent of this corporation at such office is:

Gregory W. Kabel, Esq. 2312 Wilton Drive Wilton Manors, FL 33305

Article V - Commencement

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Florida Department of State.

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Article VI - Incorporator

10 MAY 21 PM 12: 59

The name and address of the person signing these Articles of Incorporation as SECRETARY OF STATE incorporator is:

Stephen Schenk 702 SE Alamanda Way Stuart, FL 34996

<u>Article VII – Indemnification</u>

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

Article VIII - Amendment

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeal these Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15 day of May, 2010.

Stephen Schenk, Incorporator

Acceptance of Appointment of Registered Agent

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

Gregory W. Kabel, Esq.

Registered Agent