

P000000020629

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE
2-24-00

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000008865 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SCHUMACHER DAEWOO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
2000 FEB 28 AM 8 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ak
2/29

④

H00000008865

FILED

2000 FEB 28 AM 8 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE
2-24-00

SCHUMACHER DAEWOO, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: **SCHUMACHER DAEWOO, INC.**

ARTICLE II

The existence of the corporation shall begin on the date of execution of this document.

ARTICLE III

The street address of the principal office of the Corporation is

3031 Okeechobee Blvd.
West Palm Beach, Florida 33409

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3031 Okeechobee Blvd., West Palm Beach, Florida 33409. The initial registered agent for the Corporation at that address is Charles Schumacher.

H00000008865

H00000008865
ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Charles Schumacher
3031 Okeechobee Blvd.
West Palm Beach, Florida 33409

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Charles Schumacher
3031 Okeechobee Blvd.
West Palm Beach, Florida 33409

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

General Powers

This corporation shall have perpetual duration and succession in its corporate name and has the same powers as an individual to do all things necessary and convenient to carry out its business and affairs including, without limitation, any and all powers as provided by Florida Statutes §607.0302.

ARTICLE X

Purpose

This corporation is organized under the Florida Business Corporation Act for any lawful purpose or purposes allowable under Florida law.

H00000008865

H00000008865

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of FEBRUARY, 2000.

SCHUMACHER DAEWOO, INC.

By: 

CHARLES SCHUMACHER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SCHUMACHER DAEWOO, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

SCHUMACHER DAEWOO, INC.

By: 

CHARLES SCHUMACHER

Date: 2-24-00

FILED

2000 FEB 28 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000008865