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Signature

Name

Requested by:

Walk-In \_\_\_\_

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	L.C. File
	Fictitious Name File  Trade/Service Mark
	Merger File SP 0
	Art. of Amend. File
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	Dissolution / Withdrawal
*	Annual Report / Reinstatement
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### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 19, 2000

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET STE 1 TALLAHASSEE, FL 32302

SUBJECT: THE WEBSTER/SCHNEIDER CORP.

Ref. Number: W00000018066

We have received your document for THE WEBSTER/SCHNEIDER CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business 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) 487-6928.

Tim Burch Document Specialist

Letter Number: 400A00039595

FILED

# ARTICLES OF INCORPORATION

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OF

SEC. TALLAHASSEE, FLORIDA

## THE WEBSTER/SCHNEIDER CORP.

The undersigned incorporator hereby certifies to the following in order to form a corporation for a profit under the laws of the State of Florida.

### **ARTICLE I - NAME**

The name of this corporation is THE WEBSTER/SCHNEIDER CORP.

### **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

### ARTICLE III - PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

# <u>ARTICLE IV - PRINCIPAL OFFICE</u>

The principal office of this corporation is 323 First Street South, Winter Haven, Florida 33880 and the corporate mailing address is at 323 First Street South, Winter Haven, Florida 33880.

# ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

#### ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 60 Second Street, S.E., Winter Haven, Florida 33880, and the name of the initial registered agent at that address is BARRY W. BENNETT.

### ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one. The individuals constituting the original Board shall be:

BRUCE E. OSTHOFF 803 Carlton Court Winter Haven, FL 33884 SUZANNE M. OSTHOFF
803 Carlton Court

Winter Haven, FL 33884

### ARTICLE VIII - INCORPORATOR

BRUCE E. OSTHOFF is the person signing these Articles of Incorporation.

#### <u>ARTICLE IX - BY-LAWS</u>

The power to adopt, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X - NON-RESTRICTION OF CONTRACT

No contract or other transaction of the corporation with any person, firm or other corporation, in the absence of fraud or wrongdoing shall be effected or invalidated by the fact that any director of this corporation is party to or interested in such contract or other transaction or in any way connected with such person, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might

otherwise exist from his contracting with this corporation for the benefit of himself or any other firm, person or corporation in which he may be in any way interested.

### **ARTICLE XI - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

BRUCE E. OSTHOFF 803 Carlton Court Winter Haven, FL 33884 INCORPORATOR

STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared BRUCE E. OSTHOFF, who is personally known to me or who has produced as identification, known to me to be the incorporator of THE WEBSTER/SCHNEIDER CORP., and who executed the foregoing Articles of Incorporation and who acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above, this \_\_\_\_\_\_day of July, 2000.

Notary Public - State of Florida

My Commission Expires:

My Commission No.

FILED

00 JUL 20 PH 12: 04

SEURE MAIT OF STATE TALLAHASSEE, FLORIDA

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

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

First -- that THE WEBSTER/SCHNEIDER CORP., desiring to organize under the laws of the State of Florida, has named BARRY W. BENNETT, of 60 Second Street, S.E., Winter Haven, Florida 33880, as its agent to accept service of process within this state.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BARRY W. BENNETT

Registered Agent