# P00000116192

978 English Town Lane # 314 Winter springs, Florida 32708 Dec. 11, 2000

Secretary of State State of Florida P.O. Box 6327 Tallahassee, Fl. 32314



300003502533--4 -12/15/00-01074-026 \*\*\*\*122.50 \*\*\*\*\*78.75

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Gentlemen \ madams:

Enclosed, please find:

- Articles Of Incorporation for Schaefer Industrial & Manufacturing Group, Inc.
- A check in the amount of \$ 122.50 for the following fees.

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Filing Fee	\$ 70.00	RETA	DEC	1;
Certified Copy	\$ 52.50	RY OF SEE,	15	11
Total	\$ 122.50	EL PRII	<u>≩</u>	O
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Please direct all response mail to the undersigned Registered Resident Agent at 978 English Town Lane, Winter springs, Florida 32708 # 7/4

Ahmad Bagherzadeh

Director / Reg. Resident Agent Schaefer Industrial & Manufacturing Group, Inc.

John 2°

# ARTICLES OF INCORPORATION

OF

# SCHAEFER INDUSTRIAL & MANUFACTURING GROUP, INC.

OO DEC 15 AM 8: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



# ARTICLE I - NAME

The name of the corporation is Schaefer Industrial & Manufacturing Group, Inc.

### ARTICLE II - DURATION

The corporation shall have perpetual existence and this existence shall commence on the date of execution and acknowledgment of these articles.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE (\$ 1.00 ) DOLLAR par value common stock which shall be designated "COMMON SHARES."

# ARTICLE V - INITAL REGISTERED AND AGENT

The street address of the initial principal office of this corporation is 978 English Town Lane Winter Springs, Fl. 32708, and the name of the initial registered agent of this corporation is Ahmad Bagherzadeh. Whose address is 978 English Town Lane. Winter Springs, Fl. 32708 # 314

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) director initially. The number of directors may be increased or diminished from the time by the bylaws. The name and address of the initial director of this corporation is:

Ahmad Bagherzadeh

928 English Town Lane # 3/4

Winter springs, Fl.32708

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

Ahmad Bagherzadeh

928 English Town Lane # 3/4

Winter Springs, Fl.32708

## ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, any right conferred upon the shareholders is subject to this Reservation.

ARTICLE IX - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind.

class or series as that which he already holds, shall have the right to purchase his pro rata share thereof

(as nearly as can be done without issuance of fractional shares) at the price which it is offered to others.

# ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI - VOTING

At each election every shareholder will be entitled to one vote for each share of stock that she owns. Election outcomes will be determined by a majority of the votes cast.

# ARTICLE XII - BY- LAW

The by-laws of this corporation may be adopted, altered, amended or replaced by the shareholders.

In witness whereof, the undersigned has executed these articles of incorporation this

2 day of Dec. 2000.

I am hereby familiar with and accept the duties and responsibilities of registered agent for said

corporation.

Ahmad Bagherzadeh

# STATE OF FLORIDA

COUNTY OF ORANGE SEASONER.

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Ahmad Bagherzadeh. known by me to be the person who executed the forego-Ing 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 the state and county aforesaid this

12 day of Dicember 2000.

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LISA D. BATCHO
MY COMMISSION # CC 627768
EXPIRES: March 9, 2001
Bonded Thru Notary Public Underwriters

Notary Public

My commission Expires:

# ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

The undersigned, hereby accepts designation as Resident Agent Of Schaefer Industrial & Manufacturing Group, Inc. As contained in the foregoing Articles of Incorporation and agrees to provide the services required under the Provisions, laws, and statutes of the State of Florida.

Dated: This 12 day of Dec. 2000

Abmad Bagberzadeh

SECRETARY OF STATE

STATE OF FLORIDA

COUNTY OF ORANGE Seminole

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and county set forth above, personally appeared Ahmad Bagherzadeh, known by me to be the person who executed the foregoing Acceptance.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal in the State and County aforesaid this \_\_\_\_\_\_ day of Dec, 2000

Alan Malacho

LISA D. BATCHO

MY COMMISSION # CC 627768

EXPIRES: March 9, 2001

Bonded Thru Notary Public Underwriters

Notally Public

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