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Requester's Name

Carlson
Frederick
& Company, PA
Certified Public Accountants
15600 Southwest 288th Street, Suite 305
Homestead, Florida 33033-1200

Phone #

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*****70.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 JAN 29 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

1-30-01
119C

ARTICLES OF INCORPORATION

OF

SCHAFFER ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is **SCHAFFER ENTERPRISES, INC.** and the principal office is located at 6820 S. W. 37TH STR., Miami, FL 33155, or such other address as the officers may from time to time designate.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE
REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 6820 S. W. 37TH STR., MIAMI, FL 33155. The name of the initial registered agent at such address is James C. Schaffer.

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE SEVEN
DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than three.

The name and address of initial Directors of the Board are:

<u>NAME</u>	<u>ADDRESS</u>
James C. Schaffer	6820 S. W. 37th Str. Miami, FL 33155

INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
<u>James C. Schaffer</u>	6820 S. W. 37th Str. Miami, FL 33155

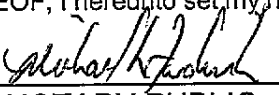
IN WITNESS WHEREOF, I have subscribed my name this 19th day of January, 2001.


James C. Schaffer, Incorporator

STATE OF FLORIDA:
COUNTY OF DADE :

On this 19th day of January, 2001, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared James C. Schaffer known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose herein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



Michael L. Frederick
Commission # CC 960870
Expires Aug. 14, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

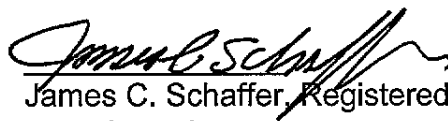
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is **SCHAFFER ENTERPRISES, INC.**
2. The name and address of the registered agent and office is JAMES C. SCHAFFER, 6820 S. W. 37TH STR., Miami, FL 33155.


James C. Schaffer
Date

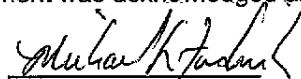
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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


James C. Schaffer, Registered Agent
1-19-2001
Date

State of Florida
County of Dade

The foregoing instrument was acknowledged and sworn to before me this 19 day of January, 2001.


Notary Public

My Commission Expires:



Michael L. Frederick
Commission # CC960870
Expires Aug. 14, 2004
Bonded Thru
Atlantic Bonding Co., Inc.