

Charter Number Only

PO1000062762

VALUATION ONLY

Director's Name  
Address  
City State ZIP Phone

300004438573--7  
-06/25/01--01029--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

SCHAEFFER, INC



Empire State RECEIVED Free: 1-800-432-3028

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN 25 AM 9:18  
NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

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|---|--|---|
| <input checked="" type="checkbox"/> Profit    | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership  | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement        | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy       | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready      | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|   |  | <input type="checkbox"/> Mail Out                   |

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FILED  
01 JUN 25 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SCHEFFER, INC.**

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**FILED**  
01 JUN 25 AM 11:30  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

**ARTICLE I-NAME**

The name of this corporation is SCHEFFER, Inc.

**ARTICLE II-EFFECTIVE DATE AND DURATION**

The effective date of this corporation shall be upon the filing of these Articles of Incorporation with the Secretary of State and the duration of this corporation is perpetual.

**ARTICLE III-PURPOSE**

The purpose of this corporation is product development, farming and any other activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV-STOCK**

The aggregate number of shares, which this corporation shall have authority to issue, is 10,000 shares of Common Stock at \$1 par value per share. The excess, if any, of consideration received for such shares shall constitute surplus.

**ARTICLE V-AMENDMENT**

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholders meeting called for that purpose.

**ARTICLE VI-PRINCIPAL PLACE OF BUSINESS**  
**INITIAL OFFICE AND AGENT**

The street address of this corporation's initial registered office in Florida is 115 Wooden Mill Terrace, Jupiter, Florida 33458 and the name of its initial registered agent at that address is Robert A. Scheffer, the principal place of business shall also be at that same address.

**ARTICLE VII-DIRECTORS**

The number of directors constituting the initial Board of Directors of this corporation are two (2). The name and addresses of persons who are to serve as directors until the first annual meeting of shareholders, or until his/her or their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Robert A. Scheffer	115 Wooden Mill Terrace Jupiter, FL 33458
Anna Scheffer	115 Wooden Mill Terrace Jupiter, FL 33458

**ARTICLE VIII-INCORPORATION**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Robert A. Scheffer	115 Wooden Mill Terrace Jupiter, FL 33458

**ARTICLE IX-BYLAWS**

The Bylaws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of shareholders at any meeting thereof.

DATED THIS 22 day of June, 2001

  
Robert A. Scheffer, incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

First that Scheffer, Inc. desiring to organize under the laws of the  
State of Florida with it's principal office, as indicated in the article  
of incorporation has named Robert A. Scheffer located at 115  
Wooden Mill Terrace in the city of Jupiter, County of Palm Beach,  
State of Florida, as it's agent to accept service of process within  
this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS  
REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATING TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,  
AND I AM FAMILIAR WITH AND ACCEPT THE  
OBLIGATIONS OF MY POSISTION OF REGISTERED  
AGENT.

SIGNATURE \_\_\_\_\_



Robert A. Scheffer, Registered Agent

**FILED**  
01 JUN 25 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA