

P02000024434

Susan Schuler
10225 Evening Trail Drive
Riverview, Florida 33569

FILED
02 FEB 28 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 22, 2002

VIA FEDERAL EXPRESS

Florida Secretary of State
New Filing Section
409 East Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE

02-22-02


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

Re: Susan Schuler & Associates, Inc.

Dear Sir or Madam:

Enclosed for filing with your office are the Articles of Incorporation for the above-referenced corporation, together with my check in the amount of \$70.00 for the filing fee.

Very truly yours,


Susan Schuler

Enclosures

J. BRYAN MAR 6 2002

**ARTICLES OF INCORPORATION OF
SUSAN SCHULER & ASSOCIATES, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME

The name of the Corporation is **Susan Schuler & Associates, Inc.**

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and mailing address is 10225 Evening Trail Drive, Riverview, Florida 33569.

ARTICLE III
PURPOSE AND EFFECTIVE DATE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida. The Corporation's effective date of formation shall be February 22, 2002.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of common stock, \$.001 par value per share.

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Name

Susan Schuler

Address

10225 Evening Trail Drive
Riverview, Florida 33569

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and until her successors have been elected and qualified, or until her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are:

Name

Address

Susan Schuler

10225 Evening Trail Drive
Riverview, Florida 33569

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Name

Address

Susan Schuler

10225 Evening Trail Drive
Riverview, Florida 33569

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22nd day of February, 2002.



Susan Schuler, 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.

1. The name of the corporation is Susan Schuler & Associates, Inc.
2. The name and address of the registered agent and office are:

Susan Schuler
10225 Evening Trail Drive
Riverview, Florida 33569

SIGNATURE: Susan Schuler
TITLE: Susan Schuler, Incorporator

DATE: February 22, 2002

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Susan Schuler
Susan Schuler, Registered Agent

DATE: February 22, 2002