

P02000031087

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500005113685--6
-03/18/02--01071--008
*****78.75 *****78.75

January 2, 2002

SUBJECT: **SCHROEDER, INC.**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75.

FROM: Smitty Smith & Associates, Inc.
Ms. Smitty Smith
3802 Ehrlich Road, Suite 210
Tampa, Florida 33624

SLS/lac

Enclosure

FILED
02 MAR 18 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 3/21

ARTICLES OF INCORPORATION
OF
SCHROEDER, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SCHROEDER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3403 WEST HAWTHORNE ROAD
TAMPA, FLORIDA 33611**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ms. Smitty Smith
3802 Ehrlich Road, Suite 210
Tampa, FL 33624

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TALLAHASSEE, FLORIDA

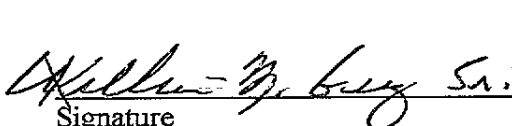
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

WILLIAM M. GEARY, SR.
3403 WEST HAWTHORNE ROAD
TAMPA, FL 33611

JAN HOLDEN
4114 OAKELLAR STREET
TAMPA, FL 33611

The undersigned has (have) executed these Articles of Incorporation this **SECOND** day of **JANUARY, 2002.**

	
Signature	Signature
WILLIAM M. GEARY, SR.	JAN HOLDEN

**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:

SCHROEDER, INC.

2. The name and address of the registered agent and office is:

MS. SMITTY SMITH
3802 EHRLICH ROAD, SUITE 210
TAMPA, FLORIDA 33624


**WILLIAM M. GEARY, SR.
PRESIDENT**


**JAN HOLDEN
VICE PRESIDENT**

Date: 01/02/02

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE 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 POSITION AS REGISTERED AGENT.

Signature _____



Date: 01/02/02

REGISTERED AGENT FILING FEE: \$35.00

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02 MAR 18 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA