

TRANSMITTAL LETTER

Pa2000050332

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Schading International, Inc.

500005431605--9

-05/02/02--01069--009

*****87.50 *****87.50

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Donald W. Lock Attorney at Law

Name (Printed or typed)

2112 S. Grant Place

Address

Melbourne, FL 32901

City, State & Zip

(321) 729-4216

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -2 AM 8:18

FILED

NOTE: Please provide the original and one copy of the articles.

gjs/8

**ARTICLES OF INCORPORATION
OF
SCHADING INTERNATIONAL, INC.**

FILED
02 MAY -2 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Corporate Name

The name of this corporation is Schading International, Inc.

Article II. Principal Office

The principal place of business and mailing address of this corporation are:

3607 Carriage Gate Drive, Melbourne, FL 32904

Article III. Capital Stock

The maximum number of shares of stock which this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article IV. Initial Registered Agent and Office

The name and address of the initial registered agent are:

Richard L. Schading, 3607 Carriage Gate Drive, Melbourne, FL 32904

Article V. Incorporator

The name and street address of the incorporator of these articles of incorporation are:

Richard L. Schading, 3607 Carriage Gate Drive, Melbourne, FL 32904

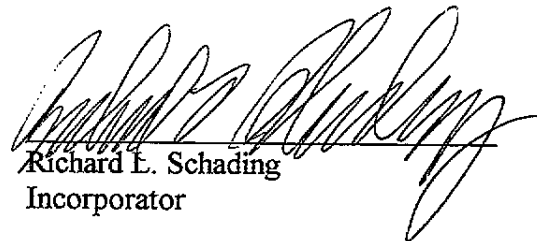
Article VI. Officers and Directors

Richard L. Schading, whose address is: 3607 Carriage Gate Drive, Melbourne, FL 32904,

shall serve as a Director and as President and Secretary of the corporation;

Irving W. Boswell III, whose address is 529 Southern Hills Court, Melbourne, FL 32940,
shall serve as a Director and as Vice President and Treasurer.

The undersigned has executed these articles of incorporation on the 26 day of April
2002.


Richard L. Schading
Incorporator

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT and REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, § 607.0501, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED AGENT AND REGISTERED OFFICE IN THE
STATE OF FLORIDA.

1. The name of the corporation is: Schading International, Inc.
2. The name and address of the registered agent and office is:
Richard L., Schading, 3607 Carriage Gate Drive, Melbourne, FL 32904.

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 am familiar with and accept the obligations of my position as registered agent.


Richard L. Schading

Date: 4/26/02

02 MAY -2 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED