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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.**SCHAEFER PROPERTIES INC.**

Certificate of Status	0
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H02-173685

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **SCHAEFER PROPERTIES INC.**

Address of Corporation: **1020 LAKE CLARKE DR.
WEST PALM BEACH, FLORIDA 33406**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **\$.01**.

Article 3: REGISTERED AGENT: **CYNTHIA J. SCHAEFER**

REGISTERED OFFICE: **1020 LAKE CLARKE DR.
WEST PALM BEACH, FLORIDA 33406**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Cynthia J. Schaefer

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **SCOTT J. SCHAEFER (P), 1020 LAKE CLARKE DR., WEST PALM BEACH, FLORIDA 33406**
2. **CYNTHIA J. SCHAEFER (VP, S/T), 1020 LAKE CLARKE DR., WEST PALM BEACH, FL 33406**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**CYNTHIA J. SCHAEFER
1020 LAKE CLARKE DR.
WEST PALM BEACH, FLORIDA 33406**

In witness whereof, I have subscribed my name:

Cynthia J. Schaefer

Signature of Incorporator

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