

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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CT Schaad, Inc

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2002 SEP -3 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 SEP -3 AM 11:21

DIVISION OF CORPORATIONS

✓ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

✓ Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by

Name

Walk-In

9/3

Date

Time

Will Pick Up

9/3/02

ARTICLES OF INCORPORATION
OF
CT Schaad, Inc.

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this of this corporation is:

CT Schaad, Inc.

ARTICLE II - DURATION

This term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of:

- (1) Transacting any or all lawful business.
- (2) To acquire by purchase, or otherwise, for investment or resale, and to own, operate, subdivide, lease, let, mortgage, sell and otherwise dispose of, for cash or on credit by conveyance, agreement for deed, or other lawful instrument; real estate, or mixed property, located in the State of Florida, or elsewhere and generally to deal in and traffic as owner, agent or broker, in real estate personal and mixed property and any interest or estate therein, including subdivision, apartment houses, residences, stores, office buildings, manufacturing sites, and the lots or parcels of land upon which they may be located, and to create, own, lease, sell, operate and deal in freehold and leasehold estates of any and all character whatsoever, and to Invest in real and personal property.
- (3) To lend and borrow money, be a surety, execute bail bonds and to execute and deliver, accept, take and receive notes, bonds, debentures or other evidence thereof, and mortgages, trust deeds, pledges, and or other securities for the payment of same.
- (4) To acquire by purchase, subscription, or otherwise, and mortgage, pledge, or otherwise dispose of bonds, notes or other securities or evidences of indebtedness, and the shares of capital stock created and issued by any other corporation or corporations, association or associations, and to purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of any bonds or other securities or evidences of indebtedness, and the shares of capital stock created by or issued by any other corporation or corporations, association or associations, and while the owner of such stock, to exercise all rights, powers and privileges as such

ownership, including the right to vote the same, and to do any and all lawful acts or things designed to protect, preserve, improve, or enhance the value of any such bonds, stocks, or other securities or evidence of indebtedness and to guarantee dividends upon shares of the capital stock of any corporation in which this corporation, at any time, may be interested as a stockholder thereof, and to endorse or otherwise guarantee the principal and interest, or either thereof, of notes, bonds or other evidences of indebtedness created by issue of such corporation; to deal in its own stocks or brokerage business.

ARTICLE IV - PRINCIPAL OFFICE

The address of the principal office of the corporation is 7442 Pinewalk Drive S, Margate, Fl 33063

ARTICLE V - REGISTERED OFFICE

The address of the initial registered office of the corporation is 7442 Pinewalk Drive S, Margate, Fl 33063

ARTICLE VI - CAPITAL STOCK

The aggregate number of shares the corporation has authority to issue is One Thousand (1,000), which shall be common shares with the par value of One Dollar (\$1.00) per share.

ARTICLE VII - DIRECTORS

The Board of Directors of the corporation shall consist of not less than (1) member as fixed and determined from time to time by the shareholders.

The name and post office address of the initial Directors of this corporation are:

Casey T. Schaad, President 7442 Pinewalk Drive S
Margate, Fl 33063

Margaret Schaad, Secretary/
Treasurer 7442 Pinewalk Drive S
Margate, Fl 33063

ARTICLE VIII - INCORPORATOR

The name and post office address of the incorporator is:

Margaret Schaad

7442 Pinewalk, Drive S
Margate, Fl 33063

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of August, 2002.

Margaret Schaad
Margaret Schaad

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 28 day of August, 2002, by Margaret Schaad, who is personally known to me and who did not take an oath.

Rose M. Sheehan

Notary Public

Commission Number: _____

My Commission expires: _____

ROSE M. SHEEHAN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC746540
EXPIRES 8/11/2002
BONDED THRU ASA 1-888-NOTARY1

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes,
the following is submitted:

That, CT Schaad, INC., a corporation

desiring to organize or qualify under the laws of the State
of Florida, with its principal place of business at the City
of Margate, State of Florida, has named Margaret Schaad,
located at 7442 Pinewalk Drive, S, Margate, Fl 33063, as its
as its registered agent to accept service of process within
Florida.

Margaret Schaad
Date: 8-28-02
Margaret Schaad, Incorporator

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Margaret Schaad
Date: 8-28-02
(Registered Agent)
Margaret Schaad

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CLERK OF STATE
TALLAHASSEE FLORIDA