

P03000042328

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000119339 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (800) 603-2533
Fax Number : (800) 398-0461

FILED
03 APR 15 PM 3:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SCHILLING CAPITAL MANAGEMENT INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

D. WHITE APR 15 2003

FILED

03 APR 15 PM 3:54

Fax Audit No. (((H03000119339 7)))

**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
SCHILLING CAPITAL MANAGEMENT INC.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"SCHILLING CAPITAL MANAGEMENT INC."

SECOND: The street address of the initial principal office of the corporation shall be 2690 North Albatross Road, Delray Beach, FL 33444, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 2690 North Albatross Road, Delray Beach, FL 33444, and the name of its initial registered agent at such address is: Rex Schilling.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Rex Schilling, 2690 North Albatross Road, Delray Beach, FL 33444

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of April, 2003.

Preparer Info:

David L. Surina / Parcorp Services, Ltd.
931 W. 75th Street, Ste. 137-317
Naperville, IL 60565

Fax Audit No. (((H03000119339 7)))


David L. Surina, Incorporator

Apr 15 03 11:04a

Parcorp Services, Ltd.

800-398-0461

p.3

FILED

03 APR 15 PM 3:54

Fax Audit No. (((H03000119339 7)))

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

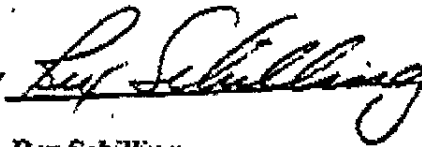
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SCHILLING CAPITAL MANAGEMENT INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: **Rex Schilling**, is familiar with and accepts the obligations provided for
in Section 607.0505.

Dated: April 14, 2003

BY



Rex Schilling

Fax Audit No. (((H03000119339 7)))