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# A New Venture, Inc. 7805 N.W. 44 Street Sunrise, Florida 33351

June 3, 2003

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

#### Gentlemen:

Enclosed herewith you will find tow copies of the Articles of Incorporation for the above. Please validate one copy and return same to the Company in the enclosed envelope.

You will also find enclosed a check payable to the Division of Corporations in the amount of \$70.00 to cover the filing fees.

Thanking you for your attention to this matter, I remain,

Yours truly,

Robert L. Scheppeske

President

r r a

# Articles of Incorporation

Of

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SECRETARY OF STATE TALLAHASSEE FLORIDA

TALL/
Another New Adventure, Inc.

## Article I Name

The name of the Corporation is \_\_\_\_\_Another New Adventure, Inc.\_\_\_\_.

#### Article II Duration

The Corporation shall commence its existence on \_\_July 30,2003\_\_ And shall have perpetual existence.

# Article III Purpose

The nature of the business to be promoted and carried on, is to engage in ay lawful activity for which Corporations may be organized under the General Corporation laws of the State of Florida. The Corporation is further organized for the purpose of providing, and operating various retail facilities. To provide various services relating to the operations of the business as from time to time shall be deemed appropriate, including but not limited to various retail services. To perform any other activity which shall be deemed appropriate by the Corporation.

# Article IV Capitol Stock

The Corporation shall be authorized to issue 1,000 shares of Fifty Cents (\$.50) per value of common stock, which shall be designated common shares. The Corporation shall be authorized to issue additional stock, both by class and value, both voting and non-voting stock as the Board of Directors shall designate.

# Article V Initial Registered Agent And Office

	The str	reet ado	dress of the	initial registe	red agent of	this Corporation
is	780	5 N.W.	44 Street	, City of _	Sunrise_	, State of
Florid	la, and	the nar	ne of the or	iginal register	ed agent at t	hat address is
	_Robert	Schepp	eske	•		

#### Article VI Board of Directors

The Board shall have (3) three directors initially. The number of the Directors may either be increased or decreased from time to time according to the By-Laws, but shall never be less than (1) one. The names and addresses of the original Board of Directors of the Corporation is:

Robert L Scheppeske Jr.	414 Cactus Circle	Boca Raton, Fl.
Traci R. Scheppeske	414 Cactus Circke	Boca Raton, Fl
Mark E. Niederhauser	331 S.W. Degouvea Terr	Port St. Lucie, Fl

# Article VII Incorporators

The names and address of the persons signing these Articles of Incorporation is:

Robert L. Scheppeske	414 Cactus Circle	Boca Raton, Fl.
Traci R. Scheppeske	414 Cactus Circle	Boca Raton, Fl.
Mark E. Niederhauser	331 S.W. Degouvea Terr	Port St. Lucie, Fl.

### Article VIII Officers

The Officers of the Corporation shall be as follows:

Robert L. Scheppeske Traci R. Scheppeske

President Vice President, Treasurer 

#### Article IX Shareholders of Record

All of the Corporation's issued stock, exclusive of Treasury Stock, shall be held of record by an unlimited number of persons. Each shareholder of record shall offer to the Corporation. Or the other shareholders of the Corporation a thirty (30) day "First Refusal "option for the purchase of this/her stock; should be elect to sell his/her stock. The stockholders of record and their percentage of ownership is as follows:

Robert L. Shceepeske	51 %
Traci R. Scheppeske	39 %
Mark E. Niederhauser	10 %

# Article X Amendments

The Corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon any shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribese Articles of Incorpration on the is	ribers has executed
M/ //	
Robert L. Scheppeske  Fix Delipsed	
Traci R. Scheppeske	
Mark E. Niederhauser	



STATE OF FLORIDA	) ) ) SS:
	) 55: )
COUNTY OF BROWARD	<b>)</b>
	RTIFY, that on this day personally appeared before orized to administer oaths an take
Robert L. Sc Traci R. Sch Mark E. Neid	eppeske
Incorporation of	the persons who executed the foregoing Articles ofAnother New Adventure, Inc they have ne for the purposes herein stated.
	WHEREOF, I have hereunto set my hand and affixed ty, State of Florida, on this theday, 2003
NOTARY PUBLIC State of Florida, A	Ye Yu Commission #DD211861 Expires: May 13, 2007 Bonded Thru Atlantic Bonding Co., Inc.
If required form o	MID.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AN AGENT UPON WHERE CAPTURED SERVICE OF PROCESS MAY BE SERVED.

In compliance with Section 48.091, of the Florida Statutes, the following is submitted: First, that \_\_\_\_\_ Another New Adventure, Inc. \_\_\_\_ desiring to organize under the laws of the State of Florida, with it original place of business at 3215 SW Port St Lucie Blvd City of Port St State of \_\_\_\_Florida34984 , has named Robert L. Scheppeske 7805 N.W. 44 Street City of Sunrise State of\_\_\_\_Florida\_33351 as its agent to accept Service of Process within Florida. Signature of Director/Incorperator/Registered Agent On this the // day of \_\_\_\_\_\_\_2003 Having been named to accept Service of Process for he 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 to the proper compliance and complete performance of my duties. On this the 14 day of July 2003 Swore and subscribed before me on this the \_\_\_\_\_day of Ye Yu Commission #DD211861 Expires: May 13, 2007

Notary Public, State of Florida At Large