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03 NOV -7 PM 2:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-17-03  
28

## TRANSMITTAL LETTER

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

SUBJECT: SCHACHTLER CONTRACTING, INC.  
(Proposed corporate name - must include suffix)

Enclosed is 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

FROM MARK SCHACHTLER  
Name (Printed or Typed )

521 SYLVIA ROAD  
Address

W MELBOURNE, FL 32904-7423  
City, State & Zip

321 - 863-9533  
Daytime Telephone number

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

# ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

## ARTICLE I NAME

*The name of the corporation shall be:*

**SCHACHTLER CONTRACTING, INC.**

## ARTICLE II PRINCIPAL OFFICE

*The principal place of business and mailing address of this corporation shall be:*

**BUSINESS ADDRESS:  
6005 WICKHAM RD N.  
MELBOURNE, FL 32940**

**MAILING ADDRESS:  
521 SYLVIA ROAD  
W MELBOURNE, FL 32904-7423**

## ARTICLE III SHARES

*The number of shares of stock that this corporation is authorized to have outstanding at one time is:*

**25,000 SHARES (COMMON VOTING)**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

*The name and address of the registered agent is:*

**MARK SCHACHTLER  
521 SYLVIA ROAD  
W MELBOURNE, FL 32904-7423**

**Filing Fee: \$ 70.00**

**ARTICLE V  
INCORPORATOR(S)**

*See instructions for officers/directors*

*The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):*

**MARK SCHACHTLER**  
**521 SYLVIA ROAD**  
**W MELBOURNE, FL 32904-7423**

**ARTICLE VI  
INITIAL OFFICER(S)/DIRECTOR(S)**

**P S T D**  
**MARK SCHACHTLER**  
**521 SYLVIA ROAD**  
**W MELBOURNE, FL 32904-7423**

**VP**  
**JEFFREY B. JONES**  
**20 CEDARBROOK CIRCLE**  
**WHITESBORO, FL 13492**

*The undersigned incorporator(s) has(have) executed these Articles of Incorporation this* 5<sup>th</sup> *day of* November, 2003.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is: SCHACHTLER CONTRACTING, INC.  
(must include suffix)


2. The name and address of the registered agent and office is:

MARK SCHACHTLER  
(Name)

521 SYLVIA ROAD  
(P.O. Box or Mail Drop Box NOT Acceptable)

W MELBOURNE, FL 32904-7423  
(City/State/Zip)

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

      11-5-03  
(Signature)      (Date)