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SECRETARY CONTROL
TALL AHASSEE FLORIDA

GREGORY W. GLASS, ATTORNEY 88540 OVERSEAS HIGHWAY, UNIT 103 TAVERNIER, FL 33070

Telephone (305) 852-4389 Facsimile (305) 852-4389

<u>Via Overnight Delivery</u> FLORIDA DEPARTMENT OF STATE 409 E. Gaines Street Tallahassee, FL 32399 Attn: Division of Corporations

Re: Brian F. Schmidt, Incorporated

Dear Sir or Madam:

In connection with the above-referenced matter, enclosed please find the original Articles of Incorporation for Brian F. Schmidt, Incorporated which are to be filed in your office, together with a check in the amount of \$78.75 for payment of the required filing fees.

In this regard, I would be most appreciative if you would file the enclosed Articles of Incorporation in your usual manner and would return a certified copy to my attention in the preaddressed envelope which I have enclosed four convenience.

If you have any questions regarding this matter, please call me.

Very truly yours,

Gregory W. Glass

Enclosures

FILED 03 DEC -3 AM 9: 25

SECRETARY OF STATE FALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

BRIAN F. SCHMIDT, INCORPORATED

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be BRIAN F. SCHMIDT, INCORPORATED.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address for the corporation is at 1935 Lazy Lane, Cocoa, FL 32926.

ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV - PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the state of Florida is 1935 Lazy Lane, Cocoa, FL 32926. The name of the initial registered agent of the corporation at such address is Brian F. Schmidt.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may either increase or decrease from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial directors are:

Name

134444	ALLITAN
Brian F. Schmidt	1935 Lazy Lane Cocoa, FL 32926
Pam K. Schmidt	1935 Lazy Lane Cocoa, FL 32926

Address

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

<u>Name</u>	Address
Brian F. Schmidt	1935 Lazy Lane Cocoa, FL 32926

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 742 day of November, 2003.

("Incorporator")

van t. Schmidt SCHMIDT

STATE OF Porida	
COUNTY OF Brevord) S.S.:)
State and County aforesaid, to take acking F. Schmidt, who is personally known	cknowledged before me, an officer duly authorized in the nowledgments, this day of November, 2003 by Brian to me or [] produced
as identifi	cation. STATE CHERYL CRADOR
	MY COMMISSION # DD 256914 EXPIRES: October 8, 2007
•	NOTAROW PUBLIC ON BOOM HOLDY Services
	My Commission Expires:
	Cydalo

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Brian F. Schmidt, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to the Florida Business Corporation Act.

Brian F. Schmidt

("Registered Agent")

FILED 9: 25