

PD3000153609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

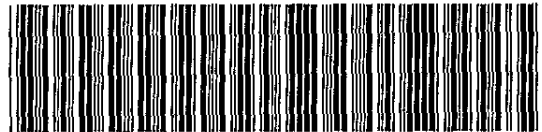
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200025287332

12/17/03--01030--002 \*\*70.00

RECEIVED  
03 DEC 17 AM 11:44  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
03 DEC 18 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/19/ ✓



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

December 17, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**  
Schaefer Family Holdings, No.2

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

| NEW FILINGS |                   |
|-------------|-------------------|
| X           | Profit            |
|             | Non Profit        |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |                                    |
|------------|------------------------------------|
|            | Amendment                          |
|            | Resignation of RA Officer/Director |
|            | Change of Registered Agent         |
|            | Dissolution/Withdrawal             |
|            | Merger                             |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Reports   |
|               | Fictitious Name  |
|               | Name Reservation |
|               | Reinstatement    |

| REGISTRATION/QUALIFICATION |                   |
|----------------------------|-------------------|
|                            | Foreign           |
|                            | Limited Liability |
|                            | Reinstatement     |
|                            | Trademark         |
|                            | Other             |



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 18, 2003

UCC FILING & SEARCH

SUBJECT: SCHAEFER FAMILY HOLDINGS, NO. 2  
Ref. Number: W03000038545

We have received your document for SCHAEFER FAMILY HOLDINGS, NO. 2. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 803A00067712

RECEIVED  
03 DEC 18 PM 4:22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF SCHAEFER FAMILY HOLDINGS, NO. 2, INC.**

---

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 DEC 18 AM 10:16

**Article I  
Name**

The name of this corporation shall be: SCHAEFER FAMILY HOLDINGS, NO. 2, INC.

**Article II  
Duration**

This corporation shall commence its existence upon the filing of these Articles and shall continue until termination by the act of the directors or otherwise by law.

**Article III  
Purpose**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**Article IV  
Capital Stock**

This corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**Article V  
Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**Article VI  
Principal Office of Business**

The initial principal office and address of business of this corporation are: P.O. Box 9312, Miami, Florida 33014-9861.

**Article VII  
Initial Registered Agent and Office**

The name of the initial registered agent and the street address of the initial registered office of this corporation are: BARRY A. NELSON, Esq., 2775 Sunny Isles Boulevard, Suite 118, North Miami Beach, Florida, 33160.

**Article VIII**  
**Initial Board of Directors**

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one.

The name of the Director is ROWLAND SCHAEFER whose address is P.O. Box 9312, Miami, Florida 33014-9861.

**Article IX**  
**Incorporator**

The name and address of the person signing these Articles, as Sole Incorporator is BARRY A. NELSON, Esq., whose address is 2775 Sunny Isles Boulevard, Suite 118, North Miami Beach, Florida, 33160.

**Article X**  
**By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

**Article XI**  
**Amendments**

The right to amend or repeal any provision contained in these Articles of Incorporation is reserved to the Shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16 day of December 2003.

  
\_\_\_\_\_  
BARRY A. NELSON, Sole Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 16<sup>th</sup> DAY OF December, 2003.



\_\_\_\_\_  
BARRY A. NELSON, ESQ.

H:\CLIENTS\SCHAEFER\DOCUMENT\2003-12-10-Articles of Incorporation Holdings 2.doc  
2003-12-10-KEP

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 DEC 18 AM 10:02