

P04000024889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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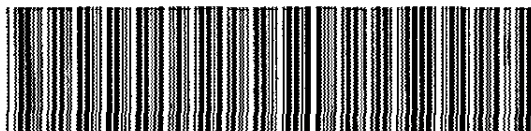
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECTION 603.01
TALLAHASSEE, FLORIDA

T BROWN FEB - 0 2004

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

TRANSMITTAL LETTER

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

SUBJECT: J.S. SCHULTZ GENERAL CONTRACTOR, 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	\$78.75
Filing Fee	Filing Fee & Certificate

FROM: JOEL SCHULTZ
Name(Printed or typed)

13072 ISABELLA TERRACE
Address

DELRAY BEACH, FL 33446
City, State & Zip

(561) 819-1700
Daytime Telephone number

ARTICLES OF INCORPORATION

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:

J.S. SCHULTZ GENERAL CONTRACTOR, INC.

ARTICLE II PRINCIPAL OFFICE

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

13072 ISABELLA TERRACE
DELRAY BEACH, FL 33446

ARTICLE III SHARES

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

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOEL SCHULTZ
13072 ISABELLA TERRACE
DELRAY BEACH, FL 33446

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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):

JOEL SCHULTZ
13072 ISABELLA TERRACE
DELRAY BEACH, FL 33446

BETTY SCHULTZ
13072 ISABELLA TERRACE
DELRAY BEACH, FL 33446

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23 day of JAN, 2004.
(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required
**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: J.S. SCHULTZ GENERAL CONTRACTOR,

INC.

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

JOEL SCHULTZ

(Name)

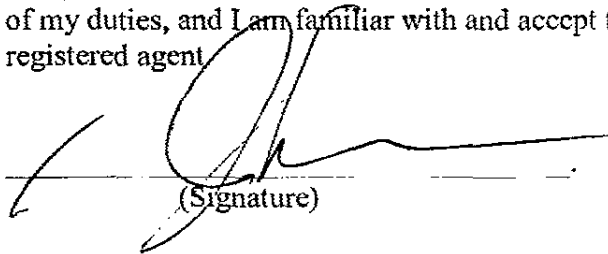
13072 ISABELLA TERRACE

(P.O. Box or Mail Drop Box **NOT** Acceptable)

DELRAY BEACH, FL 33446

(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


(Signature)


(Date)