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Office Use Only



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SECRETARY OF STATE

4, 2117

TRANSMITTAL LETTER

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

| SUBJECT:Jame | es Schaefer Enterprises, Inc. | | | |
|---|------------------------------------|--|--|--|
| | (PROPOSED CORPORAT | E NAME – <u>MUST INCL</u> I | JDE SUFFIX) | |
| Enclosed are an orig | inal and one (1) copy of the artic | les of incorporation and | a check for: | |
| \$70.00 Filing Fee | | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED | |
| FROM: James Schaefer Enterprises, Inc. Name (Printed or typed) | | | | |
| 17616 NW 266th Street Address | | | | |
| High Springs, Florida 32643 City, State & Zip | | | | |
| 386-454-8081 Daytime Telephone number | | | | |

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: James Schaefer Enterprises, Inc.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 17616 NW 266th Street High Springs, Florida 32643

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Millwork

ARTICLE IV

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): James H. Schaefer President/VP/Secretary/Treas 17616 NW 266th Street High Springs, Florida 32643 Donna L. Everett Director 17616 NW 266th Street High Springs, Florida 32643

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

James H. Schaefer 17616 NW 266th Street High Springs, FL 32643

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James 11. Schaefer 17616 NW 266th Street High Springs, FL 32643

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity