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RECEIVED
04 MAR 21 PM 12:42
TALLAHASSEE, FLORIDA

RECEIVED

3/25/04


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

Date 2/27/04

SUBJECT: KAREN SCHMIDT INC PA

I have enclosed the original and one copy of the Articles of Incorporation. You will also find my check for \$78.75 to cover the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

A handwritten signature in cursive script that reads "Karen Schmidt".

KAREN SCHMIDT

Please send accepted Articles of Incorporation to the following address:

KAREN SCHMIDT
11138 WINE PALM RD. FT. MYERS, FL. 33912



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 9, 2004

KAREN SCHMIDT
11138 WINE PALM RD
FT. MYERS, FL 33912

SUBJECT: KAREN SCHMIDT INC. PA
Ref. Number: W04000009544

We have received your document for KAREN SCHMIDT INC. PA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please use only one corporate suffix INC. OR PA.

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) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 604A00015755

ARTICLES OF INCORPORATION

KAREN SCHMIDT INC.
A FLORIDA PROFESSIONAL CORPORATION
(Pursuant to Chapter 607 and or 621 Florida Satutes)

FILED
04 MAR 21 PM 12:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be KAREN SCHMIDT INC

ARTICLE TWO

The principle office of the corporation is located at 11138 WINE PALM RD. FT. MYERS, FL. 33912

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all-lawful business for which corporations may be incorporated under the Florida Corporation Act and the specific professional purpose below.

ALL ACTIVITIES ASSOCIATED WITH AND INCLUDING THE SALE AND MARKETING OF
REAL ESTATE

ARTICLE FOUR

The aggregate number of shares of stock which the corporation shall have authority to issue is ONE THOUSAND (1,000) shares of common stock at the par value of one (\$1.00) dollars each.

ARTICLE FIVE

The street address of its initial registered office is 11138 WINE PALM RD. FT. MYERS, FL. 33912 and the name of its initial registered agent at such address is KAREN SCHMIDT

ARTICLE SIX

The name and address of the incorporator is:

Name:
KAREN SCHMIDT

Address:
11138 WINE PALM RD. FT. MYERS, FL. 33912

The undersigned incorporator has executed these Articles of Incorporation this

DATE 3-19-04 SIGNATURE Karen Schmidt

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
04 MAR 21 PM 12:42
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 KAREN SCHMIDT INC.
2. The names and address of the registered agent and office is: KAREN SCHMIDT 11138 WINE PALM RD. FT. MYERS, FL. 33912

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.

Karen Schmidt
Signature

March 19, 2004
Date

KAREN Schmidt
KAREN SCHMIDT

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04 MAR 21 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The effective date of incorporation shall be the date of filing unless specified below.

ARTICLE EIGHT

The period of its duration is perpetual.

ARTICLE NINE

The number of directors constituting the initial board of directors is ONE, and the name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name:
KAREN SCHMIDT

Address:
11138 WINE PALM RD.
FT. MYERS, FL. 33912

Title
PRESIDENT

ARTICLE TEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE ELEVEN

The powers of the incorporator in Article Five of these Articles of Incorporation cease upon the filing of these Articles of Incorporation.