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DIVISION OF CORPORATIONS

04 AUG 27 PM 12:44

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Schumaker Marketing Services Inc.

Signature

Requested by:

Name

Date

Time

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☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

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☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

**ARTICLES OF INCORPORATION**

**OF**

**SCHUMAKER MARKETING SERVICES INC.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 AUG 27 PM 1:17

The undersigned files these Articles of Incorporation for the purpose of forming a Corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, privileges, rights and immunities of a corporation for profit, and does hereby organize the Corporation with the name set forth below and adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the Corporation is SCHUMAKER MARKETING SERVICES INC. (the "Corporation").

**ARTICLE II**

The period of duration of the Corporation is perpetual.

**ARTICLE III**

The purpose for which the Corporation is organized is the transaction of any or all lawful business under the Florida General Corporation Act.

**ARTICLE IV**

The aggregate number of all classes of stock which the Corporation has authority to issue is one thousand (1,000) shares with a par value of each such share of one cent (.01).

**ARTICLE V**

No shareholder shall have any preemptive right whatsoever, and cumulative voting shall not be permitted.

**ARTICLE VI**

The principal place of business of the Corporation shall be 4607 Windward Cove Lane, Wellington, FL 33467, and its mailing address shall be 4607 Windward Cove Lane, Wellington, FL 33467.

**ARTICLE VII**

The name of the registered agent and the street address of the initial registered office of the Corporation is:

Mark R. Brown, Esquire  
Kaye Scholer LLP  
Phillips Point - West Tower  
777 South Flagler Drive, Suite 900  
West Palm Beach, Florida 33401

#### ARTICLE VIII

The names and street addresses of the initial officers and directors, who shall hold office until the first meeting of the shareholders or until a successor shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Aaron C. Schumaker President/Director	4607 Windward Cove Lane Wellington, FL 33467
Christiane Y. Schumaker Secretary/Director	4607 Windward Cove Lane Wellington, FL 33467

The number of directors may be increased or decreased from time to time by amendment to the By-Laws of the Corporation, provided that the Corporation shall at all times have at least one director.

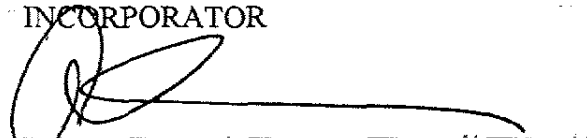
#### ARTICLE IX

The name and address of the Incorporator of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Aaron C. Schumaker President	4607 Windward Cove Lane Wellington, FL 33467

IN WITNESS WHEREOF, I have hereunto set my hand this 26<sup>th</sup> day of August, 2004.

INCORPORATOR

  
\_\_\_\_\_  
Aaron C. Schumaker

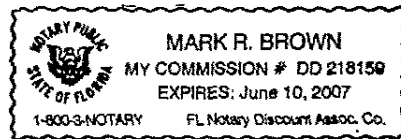
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as identification.

Notary Public



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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 SCHUMAKER MARKETING SERVICES INC.
2. The name and address of the registered agent and office is Mark R. Brown, Esquire, Kaye Scholer LLP, Phillips Point, West Tower, Suite 900, 777 South Flagler Drive, West Palm Beach, Florida 33401.

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.



Mark R. Brown

Dated: 8/26/04

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