

(Requestor's Name)
(Address)
(Address)
(Ćity/State/Zip/Phone #)
(City/State/Lip/Filone #)
PICK-UP WAIT MAIL
(Business Littly Warne)
(Document Number)
·
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100041790491

in/28/04--nin51--020 **78.75

DIVISION OF COLOURATION

OB 10/29

SCHOTT MANAGEMENT, INC. 1150 NW 58 Street Margate, FL 33063

October 21, 2004

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: SCHOTT MANAGEMENT, INC.

1150 NW 58 Street Margate, FL 33063

Sir/Madam:

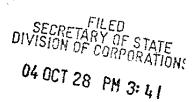
Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for SCHOTT MANAGEMENT, INC. and our check in the amount of \$78.75.

Respectfully Submitted,

Michael J. Schott

SCHOTT MANAGEMENT, INC.

(954) 975-7626



ARTICLES OF INCORPORATION

OF

SCHOTT MANAGEMENT, INC.

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SCHOTT MANAGEMENT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

1150 NW 58 Street Margate, FL 33063

The principal office and the registered office, 1150 NW 58 Street, Margate, FL 33063, are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Michael J. Schott 1150 NW 58 Street Margate, FL 33063

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Michael J. Schott 1150 NW 58 Street Margate, FL 33063

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Michael J. Schott 1150 NW 58 Street Margate, FL 33063

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22 day of 007, 2004.

Michael J. Schott

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared Michael J. Schott, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 22 day of 2004.

Notary Public, State of Florida at Large

STEVEN M. KANTOR MY COMMISSION # DD 166891 EXPIRES: December 2, 2006

1-800-S-NOTARY FL Notary Service & Bonding, Inc.

My Commission Expires:

CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

SCHOTT MANAGEMENT, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1150 NW 58 Street Margate, FL 33063

has named Michael J. Schott, located at the aforesaid 1150 NW 58 Street, Margate, FL 33063 as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Michael J. Schott (Registered Agent)

SECRETARY OF STATE
DIVISION OF COURSESTATE