

PO50000 11718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

9  
D. WHITE JAN 24 2005



800044117838

01/18/05--01015--008 \*\*78.75

2005 JAN 18 P 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## TRANSMITTAL LETTER

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

SUBJECT: SCHWENK HOLDINGS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: NAMENIU & CO. LTD  
Name (Printed or typed)

4520 19TH AVE SW STE 5  
Address

FARGO, NORTH DAKOTA 58103  
City, State & Zip

701-282-3300  
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)

**FILED**

2005 JAN 18 P 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

SCHWENK HOLDINGS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

P.O. BOX 102  
APPLETON, MN 56208

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

INVESTMENT AND BUSINESS HOLDINGS

**ARTICLE IV SHARES**

The number of shares of stock is:

1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

JOHN SCHWENK  
P.O. BOX 102 APPLETON, MN 56208

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DAVID NAMENIUK 5925 AVENIDA VISTA ORLANDO FLORIDA 32821


**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:


JOHN SCHWENK P.O. BOX 102 APPLETON, MN 56208

\*\*\*\*\*

*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*

  
Signature/Registered Agent

1-1-05  
Date

  
Signature/Incorporator

1-1-05  
Date

ARTICLE VIII: Effective date for incorporation to be February 1<sup>st</sup>, 2005. Schwenk Holdings, Inc. is a fiscal year corporation with a fiscal year beginning February 1<sup>st</sup>, and ending January 31<sup>st</sup>.

X John Schwenk

FILED

2005 JAN 18 P 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA