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March 29, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Schaefer Family Office, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
SCHAEFER FAMILY OFFICE, INC.

THE LAW OFFICES OF
NELSON & LEVINE, P.A.
2775 Sunny Isles Boulevard, Suite 118
North Miami Beach, Florida 33160
305.932.2000

www.estatetaxlawyers.com

**ARTICLES OF INCORPORATION
OF SCHAEFER FAMILY OFFICE, INC.**

APPROVED
AND
FILED
05 MAR 29 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Article I
Name**

The name of this corporation shall be:

SCHAEFER FAMILY OFFICE, INC.

**Article II
Duration**

This corporation shall commence its existence upon the filing of these Articles and shall continue until termination by the act of the directors or otherwise by law.

**Article III
Purpose**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**Article IV
Capital Stock**

This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

**Article V
Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**Article VI
Principal Office of Business**

The initial principal office and address of business of this corporation are: 3 S.W. 129th Avenue, Suite 400, Pembroke Pines, FL 33027.

Article VII
Initial Registered Agent and Office

The name of the initial registered agent and the street address of the initial registered office of this corporation are: Barry A. Nelson, Esq., 2775 Sunny Isles Boulevard, Suite 118, North Miami Beach, Florida, 33160.

Article VIII
Initial Board of Directors

This corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one.

The name and address for each Director is:

Marla Lynn Schaefer, 350 Fifth Avenue, Suite 900, New York, New York 10118

Eileen Bonnie Schaefer, 3 S.W. 129th Avenue, Suite 400, Pembroke Pines, FL 33027.

Roberta Lee Waller, 3 Colonial Drive, Upper Brookville, NY 11545.

Article IX
Incorporator

The name and address of the person signing these Articles as Sole Incorporator is Barry A. Nelson, Esq., whose address is 2775 Sunny Isles Blvd., Suite 118, North Miami Beach, Florida 33160.

Article X
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

Article XI
Amendments

The right to amend or repeal any provision contained in these Articles of Incorporation is reserved to the Shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of March, 2005.



Barry A. Nelson, Esq., Sole Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 28th DAY OF March, 2005.



BARRY A. NELSON, ESQ.

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