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U.S. DEPT. OF STATE  
MILWAUKEE, FLORIDA

*Handwritten signature and date 4/20/05*

## TRANSMITTAL LETTER

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

SUBJECT: MCS Enterprises, Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Colleen A. Schall  
Name (printed or typed)

1596 SW Harbour Isles Circle  
Address

Port St. Lucie, FL 34986  
City, State & Zip

772-621-8131  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 28, 2005

COLLEEN A. SCHALL  
1596 SW HARBOUR ISLES CIRCLE  
PORT ST LUCIE, FL 34986

SUBJECT: MCS ENTERPRISES, INC.  
Ref. Number: W05000015758

We have received your document for MCS ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is L04000034321 -----MCS ENTERPRISES LLC.

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) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 605A00020957

ARTICLES OF INCORPORATION  
OF  
Schall Enterprises, Inc.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

The name of this corporation is Schall Enterprises, Inc. and its principle place of business shall be at 1596 SW Harbour Isles Circle, Port St. Lucie, Florida 34986

ARTICLE II \* DURATION

This corporation is to exist perpetually.

ARTICLE III \* PURPOSE

This corporation shall engage in the lawful activities pertaining to restaurant ownership or any other activity permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV \* CAPITAL STOCK

This corporation shall be authorized to issue 1000 shares of common stock with \$0.10 par value per share.

ARTICLE V \* INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1596 SW Harbour Isles Circle, Port St. Lucie, FL 34986, and the name of the registered agent of this corporation at that address is: Colleen A. Schall.

ARTICLE VI \* INITIAL BOARD OF DIRECTORES

This corporation shall consist initially of two (2) directors. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director is as follows:

Colleen A. Schall, 1596 SW Harbour Isles Circle, Port St. Lucie, FL, 34986  
Michael B. Schall, 1596 SW Harbour Isles Circle, Port St. Lucie, FL 34986

ARTICLE VII \* MANAGEMENT BY STOCKHOLDERS

The power, management and affairs of this corporation shall be managed and exercised by the Stockholders, and not by the directors. The vote of each shareholder shall be equal to the number of shares of stock in this corporation which he owns.

ARTICLE VIII \* INCORPORATORS

The names and addresses of the initial officers/incorporators are as follows:

President/Secretary - Colleen A. Schall, 1596 SW Harbour Isles Circle, Port St. Lucie, FL  
Vice-President - Michael B. Schall, 1596 SW Harbour Isles Circle, Port St. Lucie, FL

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By: Colleen A. Schall  
Colleen A. Schall, Registered Agent

IN WITNESS WHEREOF, The undersigned subscriber has executed these articles of incorporation, this \_\_\_\_\_ day of ~~March~~ April, 2005.

Colleen A. Schall, Colleen A. Schall  
Michael B. Schall, Michael B. Schall  
State of Florida, County of Palm Beach

The foregoing Articles of Incorporation were acknowledged before me this 15 day of April, 2005, by Colleen A. Schall, President/Secretary and Michael B. Schall, Vice-President of Schall Enterprises, Inc., a Florida Corporation. They are known to me personally or did show proof of identity with \_\_\_\_\_ and they did take an oath.

Cynthia L. Lewis Notary Public, State of Florida  
My commission expires: 2/15/09



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CLERK OF STATE  
TALLAHASSEE, FLORIDA