# P05000067610

(Requestor's Name)
(Address)
,
(Address)
(City/State/Zip/Phone #)
(englestates zipil none il)
PICK-UP WAIT MAIL
(Business Entity Name)
. (Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:



200052916362

05/05/05--01039--003 \*\*70.00

TALLAHASSEE/FESSOA

Office Use Only

# Mosher and Schneider, P. A.

1550 CLEARLAKE CENTRE
250 AUSTRALIAN AVENUE
WEST PALM BEACH, FLORIDA 33401
(561) 471-9000

EDGAR S. MOSHER
(1878-1939)
ESTHER MOSHER SCHNEIDER
(1906-1977)
GEORGE A. SCHNEIDER
(1906-1985)
JOHN C. SCHNEIDER

May 4, 2005

Re: 05/05/05, INC.

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

#### Gentlemen:

Enclosed are the following documents for the formation of the above-named corporation:

- 1. Articles of Incorporation (signed by the Registered Agent);
- 2. Copy of Articles;
- 3. Check for \$70.00 for filing the Articles; and
- 4. Self-addressed return envelope.

Please arrange for the filing of the Articles of Incorporation and return the copy (to be certified by your Department) in the enclosed prepaid Federal Express return envelope.

Thank you in advance for your assistance and cooperation.

Very truly yours,

John C. Schneider

JCS/csm Enclosures

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

05 MAY -5 PM 4: 32

# ARTICLES OF INCORPORATION

OF

# 05/05/05, INC.

The undersigned Incorporator hereby adopts the following Articles of Incorporation for the purpose of forming a corporation pursuant to the Florida Business Corporation Act.

## ARTICLE I

#### Name

The name of the Corporation ("Corporation") shall be:

05/05/05, INC.

#### ARTICLE II

# Address of Principal Office

The principal place of business and mailing address of the Corporation shall be:

c/o John C. Schneider, Esquire 1550 Clearlake Centre 250 Australian Avenue South West Palm Beach, FL 33401

#### **ARTICLE III**

#### <u>Purpose</u>

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

# **ARTICLE IV**

# Duration

This Corporation shall have perpetual existence.

#### ARTICLE V

## <u>Shares</u>

The number of shares that this Corporation is authorized to have outstanding at any one time is 10,000, each with a par value of One Dollar (\$1.00).

#### **ARTICLE VI**

# Registered Agent

The street address of the Corporation's initial registered office and the name of its initial Registered Agent at that address are as follows:

John C. Schneider, Esquire Mosher and Schneider, P.A. 1550 Clearlake Centre 250 Australian Avenue South West Palm Beach, FL 33401

## **ARTICLE VII**

# **Board of Directors**

A Director is not required to be a resident of the State of Florida or a Shareholder of the Corporation.

## ARTICLE VIII

# Incorporator

The name and street address of the Incorporator named in these Articles of Incorporation are:

John C. Schneider, Esquire Mosher and Schneider, P.A. 1550 Clearlake Centre 250 Australian Avenue South West Palm Beach, FL 33401

IN WITNESS WHEREOF, these Articles of Incorporation have been executed by the Incorporator this 4th day of May, 2005.

Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 4th day of May, 2005, by John C. Schneider, who is personally known to me and who did not take an oath.

Cincly S. Moore

MY COMMISSION # DB247022 EXPIRES

September 3, 2007

BONDED THRU TROY FAIN HISURANCE, INC.

Notary Public
State and County Aforesaid
My Commission Expires:

# 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.

- The name of the corporation is: 05/05/05, INC. 1.
- 2. The name and address of the registered agent and office are:

John C. Schneider, Esquire Mosher and Schneider, P.A. 1550 Clearlake Centre 250 Australian Avenue South West Palm Beach, FL 33401

> Signature Title Incorporator Date May 4, 2005

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 AN FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

> Signature May 4, 2005 Date