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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 456280 7133468

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 29, 2005

ORDER TIME : 10:08 AM

ORDER NO. : 456280-005

CUSTOMER NO: 7133468

CUSTOMER: Jeffrey M. Koltun, Esq.  
Kane And Koltun

Suite 100  
557 N. Wymore Road  
Maitland, FL 32751

DOMESTIC FILING

NAME: SCHAN, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: \_\_\_\_\_

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**ARTICLES OF INCORPORATION  
OF  
SCHAN, INC.**

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DIVISION OF CORPORATIONS  
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**ARTICLE I - NAME**

The name of the corporation formed pursuant to these Articles of Incorporation is Schan, Inc.

**ARTICLE II - DURATION**

The corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation with the Secretary of State, State of Florida.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 10,000 shares of \$.01 par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT,  
AND CORPORATE ADDRESS**

The street address of the initial registered agent of the corporation is as follows:

557 North Wymore Road, Suite 100  
Maitland, Florida 32751

The name of the initial registered agent of the corporation is:

Jeffrey M. Koltun

The street address of the corporate offices shall be:

4051 Gulf Shore Boulevard, Apartment 902  
Naples, Florida 34103

**ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS**

A. The corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of the corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Neil Lansing	4051 Gulf Shore Boulevard Apartment 902 Naples, Florida 34103	President/Treasurer/Director
Anneliese Clair Lansing	4051 Gulf Shore Boulevard Apartment 902 Naples, Florida 34103	Secretary

**ARTICLE VII - INCORPORATOR**

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

<u>Name</u>	<u>Address</u>
Jeffrey M. Koltun	557 North Wymore Road, Suite 100 Maitland, Florida 32751

**ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend or repeal the corporation's Bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE IX - NO PRE-EMPTIVE RIGHTS**

No holder of shares of the corporation of any class now or hereafter authorized has any preferential or pre-emptive right to subscribe for, purchase or receive any shares of the corporation of any class now or hereafter authorized, or any options or warrants for such shares, which may at any time be issued, sold or offered for sale by the corporation.

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE XI - AFFILIATED TRANSACTIONS**

The corporation expressly elects not to be governed by the provisions of Section 607.0901, *Florida Statutes*, dealing with affiliated transactions.

**ARTICLE XII - AMENDMENT**

The corporation reserves the right to amend the Articles of Incorporation in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of June, 2005.

  
Jeffrey M. Koltun

**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.

1. The name of the corporation is Schan, Inc.
2. The name and address of the registered agent and office is Jeffrey M. Koltun, 557 North Wymore Road, Maitland, Florida 32751.

DATED June 29, 2005.

  
\_\_\_\_\_  
Jeffrey M. Koltun

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SECRETARY OF STATE  
VISION OF FLORIDA

**ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above 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 am familiar with and accept the obligations of my position as registered agent.

DATED June 28, 2005.

  
\_\_\_\_\_  
Jeffrey M. Koltun