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#### TRANSMITTAL LETTER

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

SUBJECT: SCHNEIDER ASSOCIATES, 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 /V \$78.75
Filing Fee
& Certificate

/ / \$122.50
Filing Fee
&Certified Copy

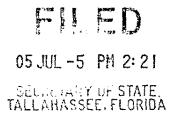
/ / \$131.25
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

From: Peters Accounting Inc.
P.O. Box 2080

Lady Lake, Fl 32158-2080 (352) 259-6567

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.



# ARTICLES OF INCORPORATION

OF

# SCHNEIDER ASSOCIATES, INC.

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

#### **ARTICLE I**

#### NAME

The name of the corporation is SCHNEIDER ASSOCIATES, INC. and the address of the corporation is 418 CR 25, LADY LAKE, FL 32159. Mailing Address of PO BOX 2080, LADY LAKE, FL 32158-2080.

# ARTICLE II

# **GENERAL PURPOSE**

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

# ARTICLE III

# CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 60,000 shares of common stock having a par value of \$1.00 per share.

# ARTICLE IV

# TERM OF EXISTENCE

This corporation shall begin its existence on the **This** of <u>June 2005</u>. These Articles of Incorporation, filed with the Secretary of State of the State of Florida, shall exist perpetually.

# ARTICLE V

# ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

WILLIAM F. SCHNEIDER

418 CR 25, LADY LAKE, FL 32159

MAILING ADDRESS: P.O. Box 2080, LADY LAKE, FL 32158-2080

# ARTICLE VI

#### DIRECTORS

The initial Board of Directors shall consist of one (1) member. A member of the Board of Directors need not be a resident of the State of Florida or a shareholder of the corporation.

The name and address of the person who shall serve as Director until the first annual meeting of shareholders, or until their successors have been elected and qualified is as follows:

NAME WILLIAM F. SCHNEIDER

ADDRESS 418 CR 25. LADY LAKE, FL 32159

# ARTICLE VII

#### **OFFICERS**

The name and post office address of each of the officers of the corporation are:

PRESIDENT/ SECRETARY/ TREASURER:

WILLIAM F. SCHNEIDER

PO BOX 2080, LADY LAKE, FL 32158-2080

#### **ARTICLE VIII**

#### **INCORPORATORS**

The name and address of each of the incorporators and the number of shares of stock which each shall take are:

WAIVIE

ADDRESS

SHARES

WILLIAM F. SCHNEIDER

418 CR 25, LADY LAKE, FL 32159

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#### ARTICLE IX

# RESTRICTION ON TRANSFER

The transfer of any share of stock of this corporation shall be restricted and each stock certificate shall bear the notice of restriction in a conspicuous place.

The restriction shall read as follows:

"The shares of stock evidenced by this certificate may not be transferred, pledged, assigned, or encumbered except in accordance with the terms of the Buy-Sell Agreement, a copy of which is on deposit and maintained in the corporate book."

# ARTICLE X

#### AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law as defined in the corporation By-Laws.

#### ARTICLE XI

#### **BYLAWS**

The power to adopt, amend or repeal the By-Laws shall be reserved to the Shareholders of this corporation.

# ARTICLE XII

# INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals

this 30th day of <u>June</u>, 2005.

WILLIAM F SCHNEIDER

# ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

WILLIAM F. SCHNEIDER REGISTERED AGENT