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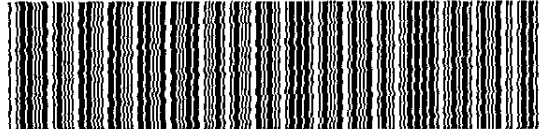
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TALLAHASSEE, FLORIDA

WCB-3704

B. McKnight JAN 27 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 828650 85786A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 24, 2006

ORDER TIME : 11:32 AM

ORDER NO. : 828650-005

CUSTOMER NO: 85786A

DOMESTIC FILING

NAME: SCHULTZ FAMILY COPORATION,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Jamela Fordyce - EXT. 2936

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 25, 2006

CSC

SUBJECT: SCHULTZ FAMILY CORPORATION, INC.  
Ref. Number: W06000003704

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for SCHULTZ FAMILY CORPORATION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.**

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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 006A00005379

RECEIVED  
05 JAN 26 AM 8:47  
DIVISION OF CORPORATIONS  
FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**SCHULTZ FAMILY CORPORATION OF SOUTHWEST FLORIDA, INC.  
A NEW FLORIDA CORPORATION**

The undersigned subscribers to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is: SCHULTZ FAMILY CORPORATION OF SOUTHWEST FLORIDA, INC. new Florida Corporation. The mailing and business address of the corporation is: 1301 Airport Pulling Road South, Naples, FL34104.

**ARTICLE II**

The general nature of the business is carpet business.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal par value of \$1.00 per share. Additional shares may not be issued and all shares must be issued within two years of the date of incorporation. Shares shall consist of one class only.

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06 JAN 24 PM 1:01

#### ARTICLE IV

The amount of capital with which the corporation will begin business is not less than Five Hundred Dollars (\$500.00).

#### ARTICLE V

The corporation shall exist perpetually.

#### ARTICLE VI

The street address of the initial registered office of this corporation is Royal Palm Mall, 979 N. Collier Blvd., Marco Island, FL 34145, and the name of its initial Resident Agent is Ronald S. Webster.

#### ARTICLE VII

The business of this corporation shall be managed by the stockholders rather than by a Board of Director.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors . Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

#### ARTICLE VIII

The initial subscribers, incorporators and officers are:

Robert Schultz	President,
1301 Airport Pulling Road South	Subscriber and Shareholder
Naples, FL 34114	

**ARTICLE IX**

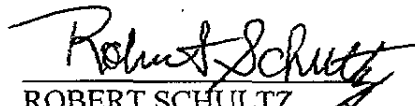
The stock of the corporation shall bear a restrictive legend which shall require an offering to the other stockholders before sale to a third person.

**ARTICLE X**

These Articles may be amended only by a unanimous consent of the stockholder.

**ARTICLE XI**

The stockholder may enact By-Laws, if desired, or may enter into written agreements as to the conduct of certain affairs of the corporation.

  
ROBERT SCHULTZ  
President, Subscriber and  
Shareholder

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

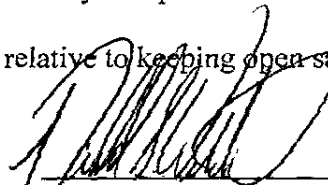
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In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in  
compliance with said act.

First---That SCHULTZ FAMILY CORPORATION OF SOUTHWEST FLORIDA, INC.  
Corporation, desiring to organize under the laws of the State of Florida with its principal  
office, as indicated in the Articles of Incorporation at Marco Island, County of Collier,  
State of Florida, has named RONALD S. WEBSTER, with offices located at Royal Palm  
Mall, 979 N. Collier Boulevard, Marco Island, County of Collier, State of Florida, as its  
agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation,  
at the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of said Act relative to keeping open said office.



Ronald S. Webster  
Resident Agent

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