

Jan 15 07 4:49p

Attorney Al Beltrano

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

SCHOTT CONSULTING, INC.

Certificate of Status	0
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CO-21-1
2007

ARTICLES OF INCORPORATION
OF
SCHOTT CONSULTING, INC.
A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is SCHOTT CONSULTING, INC.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes.

3. **Authorized Shares.** The corporation shall have the authority to issue One Thousand (1,000) shares of common stock. The par value of the stock is \$1.00.

4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

2877 Bayonne Drive
Palm Beach Gardens, FL 33410

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of One (1) person, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Albert J. Schott
2877 Bayonne Drive
Palm Beach Gardens, FL 33410

President, Secretary

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6. **Registered Agent.**

The name and Florida Street address of the Registered Agent of the Corporation is:

Aldo Beltrano, Esquire
Law Office of Aldo Beltrano, P.A.
11911 US Hwy #1, Suite 201
North Palm Beach, FL 33408
(561) 799-6577
(561) 799-6241

7. **Incorporator.** The name and address of the incorporator is:

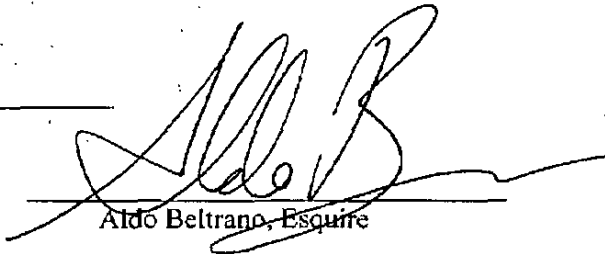
Aldo Beltrano, Esquire
11911 US Hwy # 1, Suite 201
North Palm Beach, FL 33408

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date:

Jan 15, 2007

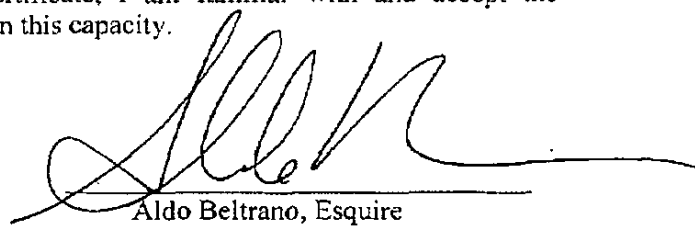

Aldo Beltrano, Esquire

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE:

Jan 15, 2007


Aldo Beltrano, Esquire