

P07000032843

Patrick J. Schaefer  
3861 NW 3rd Place  
Deerfield Beach, Florida 33442

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

107-11208



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 6, 2007

PATRICK J SCHAEFER  
3861 NW 3RD PLACE  
DEERFIELD BEACH, FL 33442

SUBJECT: SCHAEFER ENTERTAINMENT GROUP  
Ref. Number: W07000011208

We have received your document for SCHAEFER ENTERTAINMENT GROUP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

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) 245-6855.

Tammy Hampton  
Document Specialist  
New Filing Section

Letter Number: 207A00015906

RECEIVED  
07 MAR 14 AM 11:09  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SCHAEFER ENTERTAINMENT GROUP, INC.**

**THE UNDERSIGNED**, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**WITNESSETH:**

**ARTICLE I  
NAME & ADDRESS**

The name of the Corporation is:

SCHAEFER ENTERTAINMENT GROUP, INC.

The address of the Corporation is:

7300 W. Camino Real, Suite 225  
Boca Raton, Florida 33433

**ARTICLE II  
DURATION**

The Corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

**ARTICLE III  
PURPOSES**

The Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV  
CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of \$.0001 par value common stock.

**ARTICLE V  
QUORUM FOR STOCKHOLDERS MEETINGS**

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

**FILED**  
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TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the office of this Corporation is 7300 W. Camino Real, Suite 225, Boca Raton, Florida 33433 and the name of the registered agent of this Corporation at such address is Patrick J. Schaefer.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

This Corporation shall have two (2) directors. The number of directors may be increased from time to time in the manner provided in the Bylaws, but shall never be less than One. The name and address of the Directors of the corporation are:

Patrick J. Schaefer  
7300 W. Camino Real Suite 225  
Boca Raton, Florida 33433

Lee F. Schaefer  
7300 W. Camino Real Suite 225  
Boca Raton, Florida 33433

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the Corporation's incorporator is:

Patrick J. Schaefer  
7300 W. Camino Real Suite 225  
Boca Raton, Florida 33433

**ARTICLE IX**  
**INDEMNIFICATION**

The Corporation shall indemnify its Officers, Directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to the services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

## ARTICLE X

## **LIMITATION OF SHAREHOLDER SUITS**

IN WITNESS WHEREOF, I have subscribed my name on this 26th day of February, 2007

~~Patrick J. Schaefer, Incorporator~~

Patrick J. Schaefer (Registered Agent)

By:

Patrick J. Schaefer

STATE OF FLORIDA  
COUNTY OF BROWARD  
PALM BEACH

1) SS.:

On this, the 26<sup>th</sup> day of FEBRUARY, 2007 before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Patrick J. Schaefer, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged that he executed it for the purposes therein contained.

**IN WITNESS WHEREOF, I have hereunto set my hand and official seal.**

Amela Leon  
Notary Public, State of Florida

My Commission Expires: 12-8-09

