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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

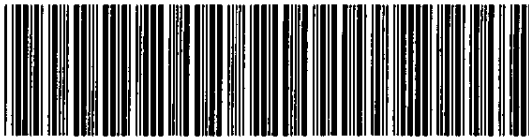
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-1-08
26

COVER LETTER

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

SUBJECT: C.M. SCHULTZ, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: CHRISTOPHER M. SCHULTZ

Name (Printed or typed)

12216 165 ROAD N.

Address

JUPITER, FLORIDA 33478-6064

City, State & Zip

305-310-4709

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
C.M. SCHULTZ, INC

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I – NAME AND BUSINESS ADDRESS

The name of this Corporation is:

C.M. SCHULTZ, INC

Its principal office address and business mailing address is:

C.M. SCHULTZ, INC.
12216 165 ROAD N.
JUPITER, FLORIDA 33478-6064

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ARTICLE II - PURPOSE

The general purpose for which this Corporation is to transact any or all lawful business permitted under the laws of the State Of Florida. The initial specific purpose will be to offer medical supplies and consultation services. This Corporation shall commence its perpetual existence on the date these Articles are filed with the Secretary of State.

ARTICLE III – CAPITAL STOCK

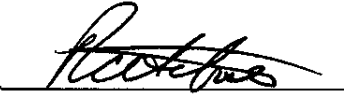
The initial number of shares which this Corporation will issue is 100 shares of common stock, having a par value of \$.01 per share.

ARTICLE IV – INITIAL REGISTERED OFFICE AND AGENT

The initial registered Agent and office of this Corporation shall be:

Robert C. Hibner
13100 SW 80th Avenue
Pinecrest, Fl. 33156-6133

Having been named as registered agent and to accept service of process for the above stated 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 as provided for in Chapter 48 and 607, of the Florida Statutes.



Registered Agent' Signature

ARTICLE V – INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine.

The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Christopher M. Schultz	12216 165 th Road N. Jupiter, FL. 33478-6064

ARTICLE VI – INCORPORATOR

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

Name

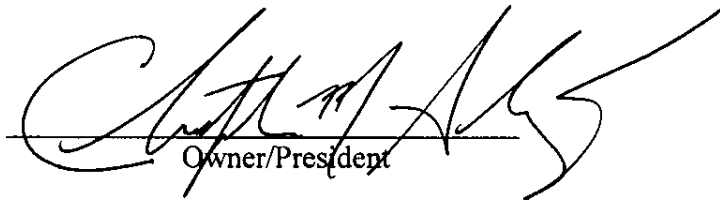
Address

Christopher M. Schultz

12216 165 Road N.
Jupiter, FL. 33478-6064

dated: September 8, 2008

By:



Owner/President

Christopher M. Schultz

ARTICLE VII

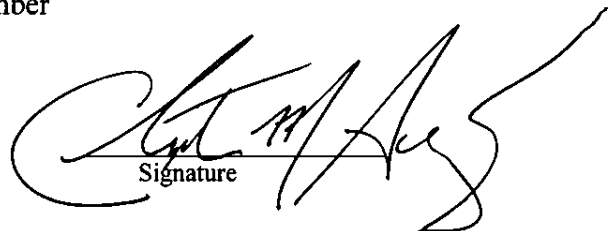
By duly adopted action by the Board of Directors, this corporation may indemnify and/or insure any and all of its directors or officers or former directors or officers, or any person who may have served at its request as a director or officer of another corporation in which it owns shares of capital stock, or of which it is a creditor, to the extent permitted by law, now existing or hereinafter enacted, including without limitation, the expenses actually and necessarily incurred by them in connection with the defense of any action, suit or proceeding, in which they or any of them are made parties or a party by reason of being or having been directors or officers, or a director or officer of this corporation, or of such other corporation, except in relation to matters as to which any

such director or officer, or former director or officer or person, shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of his duty. Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the By-Laws, agreements, votes of stockholders or directors, Chapter 607, Florida Statutes, or otherwise.

ARTICLE VIII


No contract or other transaction between this corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is a director or officer or are directors or officers of such other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract or transaction of this corporation or in which this corporation is interested. No contract, act or transaction of this corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of this corporation is a party or are parties to or interested in such contract, act of transacting or in any way connected with such person or persons, firm or corporation. Each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of this corporation may vote upon any contract or other transaction between this corporation and any subsidiary or controlled company without regard to the fact that he also is a director of such subsidiary or controlled company.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State Of Florida, under the laws of Florida, does make and file these Articles, hereby declaring the certifying that the facts herein stated are true, and executes these Articles of Incorporation this 8th day of September


Signature

ACKNOWLEDGEMENT

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


Robert C. Hibner
Registered Agent

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