

P09000025321

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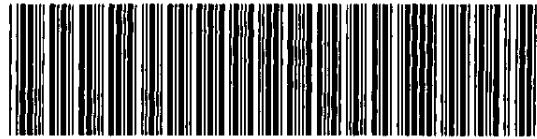
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W09-11015



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03/06/09--01013--002 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 MAR 16 PM 3:51

3/19/09

BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC.
111 W. MAIN STREET
INVERNESS, FL 34450
352-637-1122

February 24, 2009

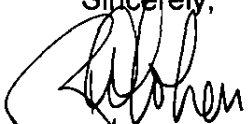
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir:

Please find enclosed the Articles of Incorporation for THE SCHNITZEL FACTORY with the necessary filing fee of \$70.00.

We anxiously await your reply.

Sincerely,



R. A. Cohen

Enc:

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DIVISION OF CORPORATIONS
2009 MAR 16 PM 3:51



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
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09 MAR 16 PM 12:14

March 9, 2009

BOTTOM LINE BOOKKEEPING & TAX SERVICE INC.
111 W. MAIN STREET
INVERNESS, FL 34450

SUBJECT: THE SCHNITZEL FACTORY
Ref. Number: W09000011015

We have received your document for THE SCHNITZEL FACTORY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 909A00008005

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ARTICLES OF INCORPORATION
OF
THE SCHNITZEL FACTORY, INC.

The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be THE SCHNITZEL FACTORY, INC.

ARTICLE II. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The principle place of business and the corporations main address is

1053 NE 14th Street
Ocala, FL 34470

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

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ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is

1053 NE 14th Street
Ocala, FL 34470

The name of its initial Registered Agent at that address is Raymond Foehring.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least Two (2) Directors. The Directors shall be elected by the shareholders of the Corporation. The names and street address(es) of the persons who are to serve as the initial Directors are as follows:

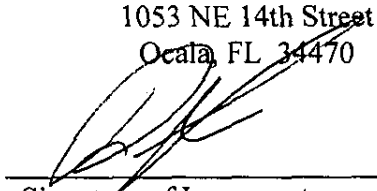
Raymond Foehring
Susanne Foehring

1053 NE 14th Street
Ocala, FL 34470

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is as follows:

Raymond Foehring
1053 NE 14th Street
Ocala, FL 34470



Signature of Incorporator

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ACKNOWLEDGMENT OF REGISTERED AGENT

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

Dated this 5th day of MARCH, 2009.



Raymond Foehring

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