

Division of Corporations

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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

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FLORIDA PROFIT/NON PROFIT CORPORATION

Glenn Schmidt P.A.

Certificate of Status	1
Certified Copy	0
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 30 2010

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Glenn Schmidt, Inc.

***1295 S.W. Egret Way
Palm City, FL 34990***

December 29, 2010

To Whom It May Concern:

We, the directors of Glenn Schmidt, Inc., hereby give our consent to Glenn Schmidt P.A. to file Articles of Incorporation with the Division of Corporations and use that company name in the State of Florida for all intents and purposes. We have no intention of reinstating our corporation.

If you have any questions regarding this matter, please contact Leslie at Hubco Incorporation Services at 800-443-8177 (ext. 187).

Thank You,



Glenn Schmidt, President
Glenn Schmidt, Inc.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Glenn Schmidt P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Glenn Schmidt P.A.
1295 S.W. Egret Way
Palm City, FL 34990

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES at No Par Value

ARTICLE IV PURPOSE

The purpose for which this corporation is/are formed, are as follows:

To practice the profession of: **Real Estate**

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Glenn Schmidt
1295 S.W. Egret Way
Palm City, FL 34990**

ARTICLES VI INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Glenn Schmidt - President/Director
1295 S.W. Egret Way
Palm City, FL 34990**

ARTICLES VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Glenn Schmidt
1295 S.W. Egret Way
Palm City, FL 34990**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of December 2010.



**Glenn Schmidt
SIGNATURE**

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Glenn Schmidt P.A.

2. The name and address of the registered agent and office is:

Glenn Schmidt

Name

1295 S.W. Egret Way

(P.O. Box or Mail Drop Box NOT Acceptable)

Palm City, FL 34990

(City / State / Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Glenn Schmidt
SIGNATURE

December 29, 2010
(Date)

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