

P110000007206

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000017523 3)))



H110000175233ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

## To:

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

## From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
SCHLESINGER VENTURES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

11 JAN 21 PM 12:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2011 JAN 21 AM 10:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JAN 24 2011

# FAX

**To: DIVISION OF CORPORATIONS**

Company:

Fax: 8506176381

Phone:

**From: Jeanine Reynolds**

Fax:

Phone: (850) 521-0821x2933

E-mail: jreynold@cscinfo.com

---

**NOTES:**

**FILED**  
2011 JAN 21 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SCHLESINGER VENTURES CORP.**

**ARTICLE I**

The name of the corporation is Schlesinger Ventures Corp. (hereinafter called the "Corporation").

**ARTICLE II**

The address of the principal office and mailing address of the Corporation is 4000 Ponce de Leon Blvd., Suite 420, Coral Gables, Florida 33146.

**ARTICLE III**

The purpose for which the Corporation is organized is to transact any lawful business.

**ARTICLE IV**

This Corporation shall have the authority to issue one thousand (1,000) shares of common stock having a par value of \$0.01 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE V**

The street address of the Corporation's initial registered office is 4000 Ponce de Leon Blvd., Suite 420, Coral Gables, Florida 33146 and the name of its initial registered agent at such office is James Schlesinger, a resident of the State of Florida.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time-to-time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the initial director is as follows:

James Schlesinger  
c/o Schlesinger Ventures Corp.  
4000 Ponce de Leon Blvd.  
Suite 420, Coral Gables, Florida 33146

**FILED**  
2011 JAN 21 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

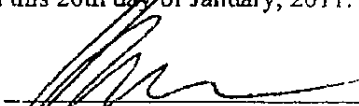
**ARTICLE VII**

The name of the Incorporator is Robert W. Claeson, Esq. and the address of the Incorporator is c/o Akerman Senterfitt LLP, 335 Madison Avenue, Suite 2600, New York, NY 10017.

**ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 20th day of January, 2011.

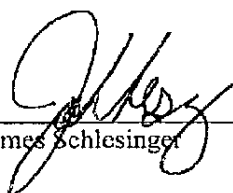
  
\_\_\_\_\_  
Robert W. Claeson, Incorporator

**CERTIFICATE OF**  
**ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Schlesinger Ventures Corp., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 20th day of January, 2011.

  
James Schlesinger

**FILED**

**2011 JAN 21 AM 10:24**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**