

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32311
904-222-9171
904-222-0191 FAX

000-342-8086

P95000003478



95 JAN 12 PM 18
DIVISION OF CORPORATION

MAIL TO:
P.O. Box 5820
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 524614 10603A

AUTHORIZATION : Patricia Pyritz

COST LIMIT : \$ 122.50

ORDER DATE : January 12, 1995

ORDER TIME : 2:44 PM

ORDER NO. : 524614

CUSTOMER NO: 10603A

200001379692

CUSTOMER: Harvey K. Mattel, Esq
HARVEY K. MATTEL, ESQ

Fifth Floor
633 South Federal Highway
Fort Lauderdale, FL 33301

DOMESTIC FILING

P95000003478
NAME: CHARLES E. SCHWEITZER, INC.

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

DM
1-13-95
02/A

95 JAN 12 AM 9 23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CHARLES E. SCHWEITZER, INC.

FILED
95 JUN 12 PM 9 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CHARLES E. SCHWEITZER, INC.

The address of the principal office of this corporation shall be 4146 Northwest 90th Avenue, Suite 104, Coral Springs, Florida 33065, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 12, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail A. Shelby
Its Agent, Gail Shelby

FILED
95 JAN 12 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

CLD/dgs

HARVEY K MATTEL
ATTORNEY AT LAW

P95000003478

EIGHTH FLOOR
633 SOUTH FEDERAL HIGHWAY
POST OFFICE BOX 02 9010
FORT LAUDERDALE, FLORIDA 33302-9010
TELEPHONE (305) 763-8098
FAX (305) 763-8103

February 21, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Charles E. Schweltzer, Inc.
Charter No. P95000003478
Our File No. M-844

800001415488
-02/27/95--01004--003
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find:

1. Original Statement of Change of Registered Office and Registered Agent for the above referenced corporation.
2. My check #7098 in the amount of \$35.00 to cover the cost of filing this document.

Please proceed to file the document. If there are any questions or problems, please feel free to call me collect.

Very truly yours,

HARVEY MATTEL

HKM/ali
enc.

FILED
95 FEB 24 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature and initials]

Charter No. 195000013478

Date Filed January 19, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1408, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: CHARLES E. SCHWEITZER, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 322301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

CHARLES SCHWEITZER
4146 N.W. 90th Avenue
Apt. 104
Coral Springs, Florida 33065

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Charles E. Schweitzer, President

Signature

(President)

Date 2-2-95

FILED
95 FEB 24 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Charles E. Schweitzer

Signature

Date 2-2-95