

P95000005408

TRANSMITTAL LETTER

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

100001872844
-01/06/95--01035--005
*****78.75 *****78.75

SUBJECT: Schmaling & Associates, Incorporated
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Gerald R. Schmaling
Name (printed or typed)

16511 Blenheim Drive
Address

Lutz, Florida 33549
City, State & Zip

813-948-8373
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 20 PM 4:11

W94-26929

KAN 1-9

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1995

GERALD R. SCHMOLING
16511 BLENHEIM DRIVE
LUTZ, FL 33549

SUBJECT: SCHMOLING & ASSOCIATES, INC.
Ref. Number: W94000026929

Your document is being returned as requested.

**ARTICLES OF INCORPORATION
OF
SCHMOLING & ASSOCIATES, INCORPORATED**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 20 PM 4:11**

The undersigned subscriber to these Articles of Incorporation, a natural person to contact, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be **Schmoling & Associates, Inc.** The principle place of business of this corporation shall be 16511 Blenheim Drive, Lutz, Florida 33549.

ARTICLE II - NATURE OF BUSINESS

The purpose of this corporation is to engage in every phase and aspect of the business of rendering the services as agent and distributor of veterinary products from various manufacturers. This corporation may also 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, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having no par value per share.

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase a pro rata share thereof at the price at which it is offered to others.

ARTICLE IV - ADDRESS

The street address of the initial office of the corporation shall be 16511 Blenheim Drive, Lutz, Florida 33549 and the name of the registered agent is Gerald R. Schmoling.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

This corporation shall have four officers and four directors initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Gerald Schmoling - President/Director
16511 Blenheim Drive, Lutz, Florida 33549

John Simon - Vice President/Director
410 North Woodward Avenue, Royal Oak, Michigan 48067

Alexandra Daniels - Treasurer/Director
1800 Park Ave., Apt. #349, Orange Park, Florida 32703


Robert Taylor, Jr. - Secretary/Director
4329 North Armenia Avenue, Tampa, Florida 33607

ARTICLE VII - INCORPORATOR

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

Gerald R. Schmoling
16511 Blenheim Drive
Lutz, Florida 33549

The undersigned incorporator has executed these Articles of Incorporation this 14th day of January, 1995.


Gerald R. Schmoling

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Schmaling & Associates, Incorporated

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

Gerald R. Schmaling
(Name)

16511 Blenheim Drive
(P.O. Box not acceptable)

Lutz, Florida 33549
(City/State/Zip)

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.


(Signature)

4 January 1995
(Date)

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*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 APR 29 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SH 52



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1997

Schmoling & Associates
P.O. Box 280201
Tampa, FL 33682

SUBJECT: SCHMOLING & ASSOCIATES, INCORPORATED
Ref. Number: P95000005408

We have received your document for SCHMOLING & ASSOCIATES, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the enclosed Change of Registered Agent form to change the registered agent.

Please return 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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 397A00020560

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Schmaling Associates, Inc.

2. The mailing address of the corporation is: PO Box 280201
Tampa, FL 33682

3. Date of incorporation/qualification: 2/7/95 Document number: P95000005408

4. The name and address of the current registered agent and office:

Walter Sanders
13910 N. Dale Mabry #1
Tampa, FL 33618

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Gerald Schmaling
16511 Blenheim Dr.
Lutz, FL 33549

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

4-25-97
(Date)

Gerald Schmaling President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

4-25-97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)