

P 950000 16958

Moyle, Thomas  
(Requestor's Name)  
9th Floor, Bennett Center P.O. Box 5888  
(Address)  
W. P. Bch., FL 33402  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

600001418456  
-03/01795--01053--007  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. Schattner Consultants Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 11:00A 3/2 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS       | AMENDMENTS                            |
|-------------------|---------------------------------------|
| Profit            | Amendment                             |
| NonProfit         | Resignation of R.A., Officer/Director |
| Limited Liability | Change of Registered Agent            |
| Domestication     | Dissolution/Withdrawal                |
| Other             | Merger                                |

| OTHER FILINGS    | REGISTRATION/<br>QUALIFICATION |
|------------------|--------------------------------|
| Annual Report    | Foreign                        |
| Fictitious Name  | Limited Partnership            |
| Name Reservation | Reinstatement                  |
|                  | Trademark                      |
|                  | Other                          |

F. CHESSER MAR 1 1995

Examiner's Initials

020895-1  
6362F

FILED  
FEB 1 1948  
SECRET  
TELETYPE

ARTICLES OF INCORPORATION  
OF  
SCHATTNER CONSULTANTS, INC.

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be SCHATTNER CONSULTANTS, INC. (the "Corporation").

ARTICLE II

Mailing Address

The mailing address of the Corporation is 13190 Crisa Drive, Palm Beach Gardens, Florida 33410.

ARTICLE III

Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is

organized and any and all acts amendatory thereof and supplemental thereto.

(b) For the purpose of transacting any or all lawful business.

(c) To do any and everything pertinent to the above.

#### ARTICLE IV

##### Capital Stock

This Corporation is authorized to issue One Thousand (1,000) shares of One Cent (\$0.01) par value common stock.

#### ARTICLE V

##### 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 his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

##### Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

#### ARTICLE VII

##### Initial Registered Office and Agent

The street address of the initial registered office of this

Corporation is 625 North Flagler Drive, 9th Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is John F. Flanigan.

#### ARTICLE VIII

##### Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial director of this Corporation are as follows:

|                      |                              |
|----------------------|------------------------------|
| Bernard L. Schattner | 13190 Crisa Drive            |
|                      | Palm Beach Gardens, FL 33410 |

#### ARTICLE IX

##### By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X

##### Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

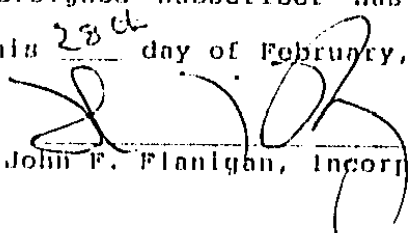
#### ARTICLE XI

##### Incorporator

The name and address of the person signing these Articles is as follows: John F. Flanigan, 625 North Flagler Drive, 9th Floor,

West Palm Beach, Florida 33401.

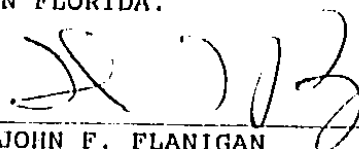
IN WITNESS WHEREOF, the undersigned subscriber has executed  
these Articles of Incorporation this 28<sup>th</sup> day of February, 1995.

  
John F. Flanigan, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 48.091 AND 607.0501(3), FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT SCHATTNER CONSULTANTS, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT THE CITY OF PALM BEACH GARDENS, STATE OF  
FLORIDA HAS NAMED JOHN F. FLANIGAN LOCATED AT 625 N. FLAGLER  
DRIVE, 9TH FLOOR, WEST PALM BEACH, STATE OF FLORIDA, AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

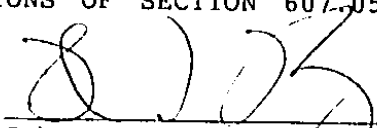
  
\_\_\_\_\_  
JOHN F. FLANIGAN

\_\_\_\_\_  
Incorporator  
(Title)

February 28, 1995  
(Date)

FILED  
1995 MAR - 1 PM 1:48  
TALLAHASSEE  
CLERK OF COURT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF  
MY DUTIES, INCLUDING THE PROVISIONS OF SECTION 607.0505, FLORIDA  
STATUTES.

  
\_\_\_\_\_  
John F. Flanigan, Registered Agent

February 28, 1995  
(Date)