

P95 0000 24166

JEANNA L. SCHUMACHER
5183 N. W. 59th WAY
CORAL SPRINGS, FL 33067

FILED

95 MAR 24 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 17, 1995

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

Gentlemen:

Enclosed please find my check in the amount of \$ 122.50 to cover the cost of incorporating my business in the name of:

Schumacher Designs, Inc.

I have enclosed the original and a copy of the articles of incorporation of the company. Please send the approved articles to the above address, when it is completed.

Thank you very much.

Sincerely,

Jeanna Schumacher

Jeanna L. Schumacher
President
ENC: Two(2)

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NANCY HENDRICKS MAR 28 1995

ARTICLES OF INCORPORATION
OF
SCHUMACHER DESIGNS, INC.

FILED

95 MAR 24 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1
NAME

The name of this corporation shall be: SCHUMACHER DESIGNS, INC.

ARTICLE 2
DURATION

The duration of this corporation shall be perpetual.

ARTICLE 3
PURPOSE

The purpose of this corporation is the transaction of any and all lawful business for which corporations may be incorporated in this state.

ARTICLE 4
CAPITAL STOCK

The total number of shares which the corporation is authorized to issue is 500. Shares shall be of a single class and shall have a par value of \$1.00.

ARTICLE 5
INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and mailing address of the corporation is:

5183 N.W. 59th Way
Coral Springs, FL 33067

ARTICLE 6
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name of the initial director is:

JEANNA SCHUMACHER
5183 N.W. 59th Way
Coral Springs, FL 33067

ARTICLE 7
INCORPORATOR

The name and address of the person signing these Articles is:

JEANNA SCHUMACHER
5183 N.W. 59th Way
Coral Springs, FL 33067

ARTICLE 8
BY-LAWS

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

ARTICLE 9
AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Incorporation, this 17th day of MARCH, 1995.

Jeanna Schumacher

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

BEFORE ME, the undersigned authority, personally appeared, Jeanna Schumacher after being first duly sworn, being personally known to me, deposes and states that he signed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal of the State and County aforesaid, this 17th day of MARCH, 1995.

Laury J. Gaynes
Notary Public, State Of Florida

My Commission Expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

Certificate of Registered Agent
of

SCHUMACHER DESIGNS, INC.

FILED

95 MAR 24 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statue Sections 48.091 and 607.034, the following is submitted:

The above named corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

5183 N.W. 59th Way
Coral Springs, FL 33067

has named Jeanna Schumacher located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Jeanna Schumacher
Jeanna Schumacher

P95000024166

Schomacher Designs, Inc.
5183 NW 59 Way
Coral Springs, FL 33067

City/State/Zip

Phone #

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 type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 17 PM 2:32

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Examiner's Initials

[Handwritten signature]

ARTICLES OF DISSOLUTION

FILED
97 SEP 17 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SCHUMACHER
DESIGNS, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 14, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 14th day of SEPTEMBER, 1997

Signature

Jeanna Schumacher

(By the Chairman or Vice Chairman of the Board, President, or other officer)

JEANNA L. SCHUMACHER

(Typed or printed name)

PRESIDENT

(Title)