P95000059769 AMATO, ANDERSON, NICKEL, & WEBER, P.A.

LOUIS X AMATO, P.A A. ERIG ANDERSON, P.A. GUDRIUM MARIA MIGKEL, P.A. PATRICK C. WEBER, P.A. J. GARY SHIRK DAVID P. WHITING

ROBERT M. ARLEN, OF COUNSEL ROYNTON BEACH, FLORIDA PLEASE REPLY TO:

NAPLEB OFFICE BUITE 200 280 FIFTH AVENUE SOUTH NAPLEB, FLORIDA 23840 (813) 282-7748 FAX (813) 262-7144

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8000-120 COLLEGE PARKWAY
FORT MYERS, FLORIDA 23919-4873
(813) 433-4240
FAX (813) 433-4898

CAPE CONAL OFFICE BUITE 205 POP 8.E. 47TH TERNACE CAPE CONAL, FLORIDA 33904-9000 (813) 549-3141 FAX (813) 549-0307

July 24, 1995

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

900001547509 -07/27/95--01046--014 *****70.00 *****70.00

RE: SCHMIDT FLORIDA CORP. J. SCHMIDT FLORIDA CORP.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-named corporation, (original and one copy) along with our check in the total amount of \$70.00 for filing (certified copy not required). Please return the file-stamped copy of the Articles to this office at your earliest convenience.

Sincerely,

AMATO, ANDERSON, NICKEL & WEBER

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Gudrun M. Nickel

GMN/lrb

Enclosure

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AUTHORIZATION BY PHONE TO

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DATE 2

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ARTICLES OF INCORPORATION OF J. SCHMIDT FLORIDA CORP.

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

J. SCHMIDT FLORIDA CORP.

The name of the corporation is **SCHMIDT FLORIDA-CORP**. The principal place of business of the corporation is 158 S.E. 5th Street, Cape Coral, Florida 33990. The mailing address of the corporation 158 S.E. 5th Street, Cape Coral, Florida 33990.

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 1000 shares of common stock at \$1.00 par value.

ARTICLE V - Special Provisions

The corporation hereby makes the IRC 1244 election.

ARTICLE VI - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be one (1) initial director as follows:

JUERGEN SCHMIDT

158 S.E. 5th Street Cape Coral, FL 33990

ARTICLE VIII - Officers

The initial officer(s) of the corporation shall be as follows:

JUERGEN SCHMIDT

- President/Secretary/Treasurer (above address)

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE XI - Pre-emptive Rights

Every shareholder, upon the issuance 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 at the price at which it is offered to others.

ARTICLE XII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of F.S. 607.177, et seq., at any regular meeting or at a special meeting called for that purpose.

ARTICLE XIII - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

Gudrun Maria Nickel, P.A. 350 Fifth Avenue South #200 Naples, Florida 33940

ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 350 Fifth Avenue South, #200, Naples, Florida 33940, and the name of the initial registered agent of the corporation at that address is GUDRUN MARIA NICKEL, P.A.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby

executes these articles of incorporation this $\frac{\partial V^T}{\partial x}$ day of July, 1995.

STATE OF FLORIDA COUNTY OF COLLIER The foregoing instrument was subscribed to before me this 24th day of xeely, 1995, by GUDRUN M. NICKEL, President of GUDRUN MARIA NICKEL, P.A., to me personally known (or who produced as identification), who stated under oath that she is the person described in and who executed said instrument for the purposes therein expressed. Notary Public My Commission Expires: Type or Print Notary Name Notary Stamp/Scal Notary Number:__ LINDA N. BRAND COMMISSION # CC 282129 EXPIRES: May 2, 1997
Bonded Tim Notary Public Underwriters I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. GUDRUN MARJA NÍCKEL, P.A. GUDRUN M. NICKEL, Pres.

GUDRUM MARIA NICKEL/ P.A.