

P96000016630

TRANSMITTAL LETTER

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

SUBJECT: Schutt Consulting, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$131.25
Filing Fee,
Certified Copy,
& Certificate

600001720196
-02/21/96--01032--001
***131.25 ***131.25

Additional Copy Required

FROM: Pamela S. Schutt
4331 River Grove Lane
Fort Myers, Florida 33905
(941) 693-2465

96 FEB 21 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AL FEB 22 1995

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
Schutt Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address corporation shall be:
4331 River Grove Lane
Fort Myers, Florida 33905

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Pamela S. Schutt
4331 River Grove Lane
Fort Myers, Florida 33905

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):
Pamela S. Schutt
4331 River Grove Lane
Fort Myers, Florida 33905

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19th day of February, 1996.

Pamela S. Schutt

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Schutt Consulting, Inc.
2. The name and address of the registered agent and office is:

Pamela S. Schutt
4331 River Grove Lane
Fort Myers, Florida 33905

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.

Pamela S. Schutt 2-19-96

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314