

8

3:55 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
1492 W. FLORISSANT ST
SUITE 200
TALLAHASSEE, FL 32310
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
FAX: (904) 922-4000

(((H96000004202)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ARA T. SCHMIDT INVESTMENTS INC.
FAX AUDIT NUMBER: H96000004202
DATE REQUESTED: 03/22/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 0
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 15:54:57
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072460003256

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000004202)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM QAP8 Connect: 00:34:3

FILED
96 MAR 25 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/25

4/10/96 10:10:10

90:06 10:10:10

H 960000 04202

Manny G. Soto, C.P.A.
8360 W. Flagler St. #103
Miami, FL 33144
(305) 225-1492

**ARTICLES OF INCORPORATION
OF
ARA T. SCHMIDT INVESTMENTS INC.**

96 MAR 25 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Ara T. Schmidt Investments Inc. and the initial address of this corporation shall be 961 Citrus Place, Wellington, Florida 33414.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
500	\$1.00	Common

The consideration for all of the said stock shall payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

H 960000 04202

H 960000 04202

ARTICLE V

The initial registered office of this corporation shall be at 961 Citrus Place, Wellington, Florida with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Ara T. Schmidt.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the directors of the corporation, who shall hold office for the first year or until his successor is duly executed and qualified shall be:

Ownership

Ara T. Schmidt
961 Citrus Place
Wellington, Fl 33414

100%

ARTICLE VIII

The name and address of the Incorporator is Ara T. Schmidt, 961 Citrus Place, Wellington, Florida 33414.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at

H 960000 04202

H 960000 04202

any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer or such other corporation, or not so interested.

ARTICLE X

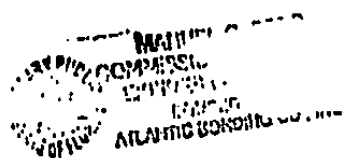
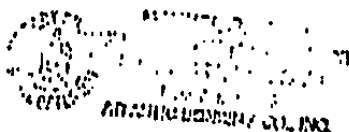
The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sign my name on this 2nd day of February 1996.


Arad T. Schmidt



H 960000 04202

H 960000 04202

STATE OF FLORIDA
COUNTY OF DADE

SS:

BEFORE ME, the undersigned authority, personally appeared Ara T. Schmidt, known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledge before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 2nd day of February, 1960.


NOTARY PUBLIC, State of Florida
at large

My commission expires:

H 960000 04202

H 960000 04202

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted:

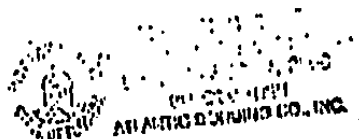
First, That Ara T. Schmidt Investments Inc. desiring to organize under the laws of the State of Florida, has named Ara T. Schmidt 961 Citrus Place, Wellington, Florida, County of Broward, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.325 F.S.


Ara T. Schmidt
Registered Agent

Dated this 2nd day of
February 1996.

FILED
96 MAR 25 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA



H 960000 04202