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95 APR 17 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

of

**J.M. SCHWARTZ ENTERPRISES, INC.**

(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

**J.M. SCHWARTZ ENTERPRISES, INC.**

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according in Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE Dollar(s) (\$ 1.00 ) par value Common

Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name: **J.M. SCHWARTZ ENTERPRISES, INC.**

Address: **10220 N.W. 52nd Street**

City: **Coral Springs,**

**FLORIDA Zip: 33076**

The name and street address of the Initial Registered Agent of this Corporation is:

Name: **Michael Schwartz**

Address: **10220 N.W. 52nd Street**

City: **Coral Springs,**

**FLORIDA Zip: 33076**

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either 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(s) of the corporation are as follows:

|          | Director 1             | Director 2 | Director 3 |
|----------|------------------------|------------|------------|
| Name:    | Michael Schwartz       |            |            |
| Address: | 10220 N.W. 52nd Street |            |            |
| City:    | Coral Springs          |            |            |
| State:   | Florida                |            |            |
| Zip:     | 33076                  |            |            |

## ARTICLE VII - INCORPORATION

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|          | Incorporator 1         | Incorporator 2 | Incorporator 3 |
|----------|------------------------|----------------|----------------|
| Name:    | Michael Schwartz       |                |                |
| Address: | 10220 N.W. 52nd Street |                |                |
| City:    | Coral Springs          |                |                |
| State:   | Florida                |                |                |
| Zip:     | 33076                  |                |                |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this  
2nd day of April, 1996.

Michael Schwartz (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

STATE OF FLORIDA       )  
                                  SS  
COUNTY OF BROWARD    )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

Michael Schwartz

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHERE, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2nd day of April, 1996

(Notary Seal)

Joanne M. Mursell  
(Notary Public, State of Florida at Large)



\*OFFICIAL SEAL Expires:  
Joanne M. Mursell  
My Commission Expires 5/25/97  
Commission #CC 289873

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT

of

J.M. SCHWARTZ ENTERPRISES, INC.  
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

at 10220 N.W. 52nd Street  
Coral Springs, FL 33076

has named Michael Schwartz

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

## ACKNOWLEDGEMENT

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

  
(Registered Agent)

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