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LESSER & LESSER, P.A.

ATTORNEYS AT LAW

809 N. DIXIE HIGHWAY

WEST PALM BEACH, FLORIDA 33401-3329

(407) 655-2028

JOE H. LESSER (U99-1902)
SHEPARD P. LESSER
GARY S. LESSER

FILED
96 MAY -6 PM 2:32
TALLAHASSEE, FLORIDA

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April 29, 1996

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

RE: SCHAFFER-HEINL ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed please find the original, duly executed and a copy of Articles of Incorporation for the above-named corporation together with my check in the amount of \$122.50.

Please returned a certified copy of the Articles at your earliest convenience. Thank you for your prompt attention to this matter.

Very truly yours,

Shepard Lesser
Shepard Lesser

SL.dr

D. BROWN MAY 7 1996

ARTICLES OF INCORPORATION
OF
SCHAFER-HEINL ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate myself for the purpose of becoming incorporated under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation is SCHAFER-HEINL ENTERPRISES, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz;

a) Lifestock maintenance

b) Generally, to make and perform contracts of any kind and description and for the purpose of attaining any of the objectives of the corporation; to do and perform any other act or thing; and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are or hereafter may be authorized by law; and, generally, to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied; and,

c) To do any and all things that any natural person might do.

ARTICLE III

The total number of shares of capital stock which may be issued by this corporation is One Hundred (100) shares of no par value; all of which shall be common stock and shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation shall commence business is Five Hundred Dollars (\$500.00) capital money paid in.

ARTICLE V

The principal place of business of said corporation shall be at 12033 Acme Road, Wellington, Florida 33414 or at such other

place as is, from time to time, designated by the Board of Directors.

ARTICLE VI

The number of Directors of this corporation shall not be less than one (1) nor more than nine (9).

ARTICLE VII

This corporation shall have perpetual existence.

ARTICLE VIII

The name and post office address of the first Board of Directors of this corporation who shall hold office for the first year, or until successors are chosen, shall be:

NAME:	ADDRESS:
NATHAN SCHAFFER	12033 ACME ROAD WELLINGTON, FL 33414
CLAUDETTE V. SCHAFFER	12033 ACME ROAD WELLINGTON, FL 33414

ARTICLE IX

The name and post office address of each subscriber is:

NAME:	SHARES:	ADDRESS:
CLAUDETTE V. SCHAFFER	100	12033 ACME ROAD WELLINGTON, FL 33414

ARTICLE X

The Registered Agent of this corporation to serve until such time as the corporation sees fit to name a new Registered Agent shall be Claudette V. Schaffer, 12033 Acme Road, Wellington, Florida 33414.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 29 day of April, 1996.


CLAUDETTE V. SCHAFFER

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, personally

appeared CLAUDETTE V. SCHAFFER, personally known to me, or who produced _____ as identification, and who executed the above and foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 29 day of April, 1996.

Shepard Lesser
Notary Public

My Commission Expires:



CONSENT TO APPOINTMENT OF REGISTERED AGENT

The undersigned hereby consents to her appointment as Registered Agent of this corporation and confirms her address herein and agrees to serve in that capacity.

DATED at West Palm Beach, Florida, this 29 day of April, 1996.

Claudette V. Schaffer
CLAUDETTE V. SCHAFFER

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TALLAHASSEE, FLORIDA