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# ROBERTS & LAW, P.A.

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250 S. MAIN AVENUE
GROVELAND, FLORIDA 34736-0057

JULIA M. LAW OF COUNTEL ANTHUM E. MOBERTS MAILING ADDRESS P.O. 80X 57 TELEPHONE: 352/429:2163 FAX: 352/429:3035

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September 24, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Mascotte Floor Shoppe, Inc.

Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$122.50, representing the \$35.00 filing fee, \$52.50 for certified copy, and \$35.00 for registered agent fee.

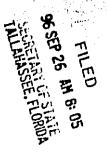
Thanking you for your assistance in this matter, I remain

Sincerely,

Julia R. Law

JRL/bs

**Enclosures** 



#### **ARTICLES OF INCORPORATION**

# OF MASCOTTE FLOOR SHOPPE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby sets forth their intention to form a corporation under the laws of the State of Florida.

# ARTICLE I

The name of this corporation is MASCOTTE FLOOR SHOPPE, INC.

#### **ARTICLE II**

This corporation shall exist perpetually.

#### **ARTICLE III**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

## **ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V

The registered office of this corporation in the State of Florida is 55-B Bluff Lake Road, Mascotte, Florida 34753. The Registered agent for this corporation at this address is JEFFORY SCHOENTHALER. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### **ARTICLE VI**

The corporation shall have two directors initially, whose names and address are:

JEFFORY SCHOENTHALER 105 West Division Street Clermont, Florida 34711

JACK SCHOENTHALER 81 North Carol Avenue Mascotte Florida 34753

#### **ARTICLE VII**

The name and address of the incorporators of this corporation are:

JEFFORY SCHOENTHALER 105 West Division Street Clermont, Florida 34711 JACK SCHOENTHALER 81 North Carol Avenue Mascotte, Florida 34753

## **ARTICLE VIII**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### **ARTICLE IX**

Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.

EFFORY SCHOENTHALER

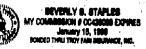
JACK SCHOENTHALER

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared JEFFORY SCHOENTHALER and JACK SCHOENTHALER, who are personally known to me to be the incorporators in the foregoing Articles of Incorporation, and acknowledged that they subscribed to these Articles of Incorporation

WITNESS my hand and seal in the County and State named above this and day of Armber , 1998.

Notary Public



#### STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS MITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS. The following is submitted, in compliance with Chapter 607.034, Florida Statutes: MASCOTTE FLOOR SHOPPE, INC. a corporation organized ( or organizing) under the laws of the State of Florida, with its principal office at 55-B Bluff Lake Road \_\_\_, in the City of \_ Mescotte Lake Florida County of , State of . has named JEFFORY SCHOENTHALER 105 West Division Street , located at Lake Clermont \_, County of in the City of of Florida, as its agent to accept service of process within this state. OFFICERS: Title Specific Address Name JEFFORY SCHOENTHALER (P)(S) 105 West Division Street Clermont, Florida 34711 **(S)** (T)JACK SCHOENTHALER (V)(P) (T) 81 North Carol Avenue Mascotte, Florida 34/53 DIRECTORS: Specific Address Name 105 West Division Street JEFFORY SCHOENTHALER Clermont, Florida 34711 JACK SCHOENTHALER 81 North Carol Avenue Mascotte, Florida 34753 **ACCEPTANCE:** I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

JEFFORY SCHOENTHALER

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:	= KI 9
MASCOTTE FLOOR SHOPPE, INC.	EG SE
2. The name and address of the registered agent an	d off the 15P
VAME: JEFFORY SCHOENTHALER	
ADDRESS: 55-B BLUFF LAKE ROAD	
MASCOTTE, FL 34753	¥
daving been named as registered agent and to accept service above stated corporation at the place designated in this cerecept the appointment as registered agent and agree to act I further agree to comply with the provisions of all statute proper and complete performance of my duties, and I am family accept the obligations of my position as registered agent.	rtificate, I hereby in this capacity. es relating to the
JEFFORY SCHORATHALER	<u> </u>
<b>2.1.1</b>	