

*PA 1000/8504*

CAROL R. GERARD  
12180 Glenmore Drive  
Coral Springs, FL 33071

City/State/Zip

Phone #

000002101380--0

-02/28/97--01098--001

\*\*\*\*\*560.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. *Frank Schultz, Inc.*  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**ARTICLES OF INCORPORATION  
OF  
FRANK SCHULTZ, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation is **FRANK SCHULTZ, INC.** ("Corporation").

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 9<sup>th</sup> Court, Hialeah, Florida 33010.

**ARTICLE III  
CAPITAL STOCK**

The Corporation is authorized to issue **FIVE THOUSAND (5,000)** shares of Common Stock, each share having the par value of **ONE DOLLAR (\$1.00)**. All Common Stock shall be identical with each other in every respect and the holders of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV  
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent is: **CAROL R. GERARD, 12180 Glenmore Drive, Coral Springs, Florida 33071.**

**ARTICLE V  
INCORPORATOR**

The name and address of the person signing these Articles is:

Name

Address

Carol R. Gerard

12180 Glenmore Drive  
Coral Springs, Florida 33071

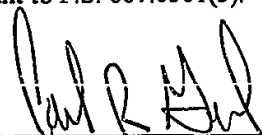
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IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 21 day of February, 1997.

  
CAROL R. GERARD, INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **FRANK SCHULTZ, INC.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
CAROL R. GERARD, ESQ.

Date: February 21, 1997

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