

P97000028819

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

700002125857--2
-03/27/97--01058--008
*****70.00 *****70.00

SUBJECT: C R M CONSULTING, INC.

ENCLOSED IN AN ORIGINAL AND (1) COPY OF THE ARTICLES OF INCORPORATION
AND A CHECK FOR:

<input checked="" type="checkbox"/> \$70.00 FILING FEE	<input type="checkbox"/> \$78.78 FILING FEE & CERTIFICATE	<input type="checkbox"/> \$122.50 FILING FEE & CERTIFIED COPY	<input type="checkbox"/> \$131.25 FILING FEE, CERTIFIED COPY & CERTIFICATE
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PLEASE RETURN THE PHOTOCOPY TO ME WITH THE FILING DATE STAMPED ON IT.

FROM: CLIFFORD R. MUNGAL
10777 W. SAMPLE RD., APT. 107
CORAL SPRINGS, FL 33065

CORDIALLY,

Clifford Mungal
CLIFFORD MUNGAL

MAR 3 11

BSB

FILED
97 MAR 27 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

FILED

97 MAR 27 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:

C R M CONSULTING, INC.

2. The principal place of business and mailing address of the corporation is:

10777 W. SAMPLE RD., APT. 107, CORAL SPRINGS, FL 33065

3. The corporation shall have the authority to issue 1,000,000 shares of stock.

4. The registered agent of the corporation is CLIFFORD R. MUNGAL, and the registered street address is 10777 W. SAMPLE RD., APT. 107, CORAL SPRINGS, FL 33065.

5. The initial board of directors shall have 1 member whose name and address is as follows: CLIFFORD R. MUNGAL, 10777 W. SAMPLE RD., APT 107, CORAL SPRINGS, FL 33065.

6. The incorporator of this corporation is CLIFFORD R. MUNGAL, whose street address is 10777 W. SAMPLE RD., APT. 107, CORAL SPRINGS, FL 33065.

Dated 3/24/97

Clifford R. Mungal
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 3/24/97

Clifford R. Mungal
Registered Agent

P97000028820

J.L. Schafer & Sons Inc.

Requestor's Name

5000 Tyler Street

Address

Hollywood, FL 33021

City/State/Zip

Phone #

Office Use Only

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

300002114983--3

-03/17/97--01076--011

***131.25 ***131.25

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

615.611-
W971-6702

97 MAR 31 PM 1:04

STATE OF FLORIDA
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

3/31/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 31 PM 1:04

March 28, 1997

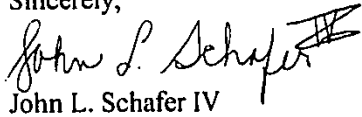
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

re: Letter # 597A00014686

Dear Claretha Golden;

Enclosed please find an original and a copy of my corporation papers with the corrections as follows. Please return my filed documents in the enclosed Fed-x when processed. If you have any questions please feel free to call my wife at 800-881-0539. Thanking you in advance for all your help with this matter.

Sincerely,


John L. Schafer IV



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 31 PM 1:04

March 24, 1997

J.L. SCHAFER & SONS INC.
5006 TYLER STREET
HOLLYWOOD, FL 33021

SUBJECT: J.L. SCHAFER & SONS, INC.
Ref. Number: W97000006702

We have received your document for J.L. SCHAFER & SONS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 597A00014686

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 31 PM 1:04

**ARTICLES OF INCORPORATION
OF
J.L. SCHAFER & SONS**

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:

J.L. SCHAFER & SONS, INC.

ARTICLE II

The capital stock authorized, the part value thereof, and the characteristics of such stock shall be as follows: **1,000 Shares of Common Stock - Par Value \$1.00.**

All of said stock shall be 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 this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid. All of such shares are to consist of one class only.

ARTICLE III

The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

ARTICLE IV

This corporation shall commence its existence on filing, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial address of this corporation shall be 5006 Tyler Street, Hollywood, Florida 33021, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

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 majority vote hereafter, determine that the corporation be managed by the stockholders. The initial number of directors shall be one.

ARTICLE VII

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

JOHN L. SCHAFER IV
5006 Tyler Street
Hollywood, Florida 33021

ARTICLE VIII

The name and post address of the Subscriber, and the number of shares he agrees to take is:

JOHN L. SCHAFER IV
5006 Tyler Street
Hollywood, Florida 33021
*****500 Shares *****

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, or are directors or officers of such corporation. Any director individually, or any firm of which any director may be a member, may be 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 so interested shall be disclosed or shall have been know the Board of Directors or majority thereof, and any officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which will authorize any such contract or transaction with like force and effect as if he were not such director or officers of such other corporation, or not so interested.

97 MAR 31 PM 1:04

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporation debts in any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders of the corporation.

ARTICLE XI

This corporation shall adopt by-laws by a majority vote of the shares as voted by the shareholders. Members of the Board of Directors or the executive committee, if any, shall be deemed present at a meeting of such board or committee if a conference, telephone or similar communication equipment by means of which all persons participating in the meeting can hear each other, is used.

The corporation may confer powers, limitations of the powers, and regulate the powers of the corporation, the directors, and the stockholders of all classes, including, but not limited to, provisions for cumulative voting for directors, a list of officers, and provisions governing the issuance of stock certificates to replace lost or destroyed certificates. The foregoing powers and limitations may be incorporated in the corporation's by-laws, or placed in the corporate minutes after authorization by a majority vote of the shares.

The corporation, as designated from time to time by the Board of Directors, or its shareholders acting in place of a Board of Directors if there be no Board of Directors, shall have the power to hold its respective directors' meetings and/or shareholders' meetings outside the State of Florida, and to keep its books (subject to statutory provisions) outside the State of Florida.

ARTICLE XII

The initial registered office of the corporation shall be: **5006 Tyler Street, Hollywood, Florida 33021**; the initial Registered Agent of the corporation whose business office is at such address is **John L. Schafer IV**.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true and agree to take the number of shares hereinabove set forth, and hereunto set my hand and seal this 14th day of March, 1997.

I hereby am familiar with and accept the duties and responsibilities as registered agent for the said corporation.


JOHN L. SCHAFER IV