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TRANSMITTAL LETTER

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

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-05/29/97--01039--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: SCHEFFER ENTERPRISES, INC.  
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check

for: Seventy Dollars

FROM: Robert B. Scheffer Jr  
(Name)

12555 Richards Rook Lane  
(Address)

Jacksonville FL 32246  
(City, State & Zip)

904-221-1109  
(Daytime Telephone number)

FILED  
97 MAY 29 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
5/29/97

**ARTICLES OF INCORPORATION**  
**OF**  
**SCHEFFER ENTERPRISES, INC.**

FILED  
97 MAY 29 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

**SCHEFFER ENTERPRISES, INC.**

The business of the corporation shall be carried on in Duval County, Florida, And at such other place or places in the State of Florida, and in the United States of America and foreign countries as may from time to time be authorized by the Board of Directors. Its principal office shall be at 12555 Richards Rook Lane, Jacksonville, Duval County, Florida 32246.

**ARTICLE II**

The general nature of the business to be transacted by the corporation shall be as follows:

- (a) To engage in any lawful business or commercial activity in the United States of America, its territories and possessions and in any country or location in the world, including but not limited to the right to act as a partner, joint venture, agent, representative or otherwise, with any other entity for any lawful purpose.
- (b) To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choices in action, either as owner, broker, agent, or factor. To engage in any lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations.
- (c) To engage in the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount ; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- (d) Any stock issued by this corporation may qualify under section 1244 of the Internal Revenue Code of 1954, and as same may be amended.

- (e) This corporation shall have all the general powers together with all additional and specific powers granted by the Laws of the State of Florida, as well as implied powers, in carrying out the foregoing express powers.
- (f) The foregoing clauses shall be construed both as objectives and powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive; but it is hereby expressly declared that all other lawful powers not inconsistent therewith are hereby included.

### **ARTICLE III**

The corporation is authorized to issue ONE THOUSAND (1000) shares of common stock with no Par Value.

### **ARTICLE IV**

The street address of the initial registered office of this corporation is 12555 Richards Rook Lane, Jacksonville, Duval County, Florida 32246, and the initial registered agent of this corporation at that address is ROBERT B. SCHEFFER, JR.

### **ARTICLE V**

The business of this corporation shall be conducted by a Board of Directors consisting of one or more Directors. The exact number of Directors may be fixed by the By-Laws of this corporation. The names and street addresses of the first Board of Directors of this corporation who shall hold office until the organizational meeting of this corporation and until their successors are elected or appointed and have qualified, are as follows:

Robert B. Scheffer, Jr.      12555 Richards Rook Lane, Jacksonville, Florida 32246

Karen M. Scheffer          12555 Richards Rook Lane, Jacksonville, Florida 32246

### **ARTICLE VI**

The names and street addresses of the officers of this corporation, who shall hold office until the organizational meeting of the corporation and until their successors are duly elected and have qualified are as follows:

President/Treasurer      ROBERT B. SCHEFFER, JR.  
12555 Richards Rook Lane  
Jacksonville, Florida 32246

Vice-President/Secretary      KAREN M. SCHEFFER  
12555 Richards Rook Lane  
Jacksonville, Florida 32246

## ARTICLE VII

The name and post office address of each subscriber to these Articles of Incorporation and the number of shares of stock which each agrees to take, and the consideration therefor, areas follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>
Robert B. Scheffer, Jr. And Karen M. Scheffer	12555 Richards Rook Lane, Jacksonville, FL 32246	1000

The capital stock maybe paid for in property, labor or services at a just valuation to be fixed by the incorporators or by the Directors at a meeting called for such purpose or at the organization meeting. The total value so fixed will amount to at least \$1000.00. All of the aforesaid stock is to be issued as fully paid for and exempt from assessment.

IN WITNESS WHEREOF, the undersigned, have caused these presents to be executed this 27<sup>th</sup> day of May, 1997.

  
ROBERT B. SCHEFFER, JR., Incorporator

STATE OF FLORIDA

COUNTY OF DUVAL

Personally appeared this day before me, the undersigned authority ROBERT B. SCHEFFER, JR., To me well known and known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed and who is personally known to me.

WITNESS my hand and official seal this 27<sup>th</sup> day of May, 1997.

  
Notary Public State of Florida



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for SCHEFFER ENTERPRISES, INC., at the place designated in the foregoing Articles of Incorporation, I, ROBERT B. SCHEFFER, JR., agree to act in this capacity and comply with the provisions of Section 48.091 of the Florida Statutes (1983) relative to keeping open said office, this 27<sup>th</sup> day of May, 1997.

  
ROBERT B. SCHEFFER, JR.

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TALLAHASSEE, FLORIDA  
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