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TRANSMITTAL LETTER

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

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-12/01/97--01055--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:

SCHREENGOST, Inc

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

RANDALL SCHREENGOST

Name (Printed or typed)

9975 169 CT

Address

JUPITER FL 33478

City, State & Zip

(561) 746-0378

Daytime Telephone number

FILED  
97 DEC - 1 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

11/16/97

ARTICLES OF INCORPORATION OF  
SCHRECENGOST, INC.

ARTICLE I-NAME

The name of this corporation for profit is SCHRECENGOST, INC.

ARTICLE II- LOCATION

The registered office in the state of Florida is to be located at 9975 169th Ct. N. Jupiter, Fl. 33478. County of: Palm Beach. The registered agent in charge thereof is Randall P. Schrecengost.

ARTICLE III-DURATION

This Corporation shall have perpetual existence.

ARTICLE - IV PURPOSE

The purpose of this Corporation shall be to provide goods and services to the public in a variety of product areas and to engage in any lawful act or activity for which the corporation may be organized under the general laws of the United States of America and the State of Florida.

ARTICLE V- CAPITALIZATION

The Corporation shall have the authority to issue Five Hundred (500) Shares of Common Stock, each to have a Par Value of One (\$1.00) dollar. The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

ARTICLE VI -VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors, if any, and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except this Corporation shall not have the power to be a promoter, incorporator, member, associate, or manager of any Trust or act as Trustee of any other enterprise.

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#### ARTICLE VIII-NO DIRECTORS

The corporation shall have no directors. The business of the corporation shall be managed by the Shareholders of the Corporation.

#### ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify any officer or agent, or any former officer or agent, to the full extent permitted by law.

#### ARTICLE X-MEETING BY CONFERENCE TELEPHONE

The Shareholders of the corporation may participate in special meetings by means of Conference telephone as provided by law. Regular meetings of the Shareholders must be attended in person or represented by written proxy, by a quorum of Fifty One (51%) percent or more.

#### ARTICLE XI-INITIAL CAPITAL

The amount of Capital with which this Corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

#### ARTICLE XII-MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the Shareholders of this Corporation.

#### ARTICLE XIII-BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws of the Corporation shall be vested in the Shareholders.

#### ARTICLE XIV-SMALL BUSINESS CORPORATION

It is the intention of the undersigned incorporator to seek an election under the Internal Revenue Code, Section 1372 'A' to be treated as a "Small Business Corporation". There is no plan to issue 1244 Stock in connection therewith.

#### ARTICLE XV-AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 Day of November, 1997.

Randall P. Schrecengost

Randall P. Schrecengost

STATE OF FLORIDA                    )  
  ) ss.  
COUNTY OF PALM BEACH         )

Before me, A NOTARY authorized to take acknowledgement in the State and County set forth above, personally appeared:

RANDALL P. SCHRECENGOST

known to me, and known by me, to be the person who executed the forgoing Articles of Incorporation and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS THEREOF, I have hereto set my hand and affixed my official seal, in the State and County aforesaid, this the 26 day of November 1997.

MY COMMISSION EXPIRES: November 7, 2000

SEAL

Inez M. Fair  
NOTARY PUBLIC, STATE OF FLORIDA



Inez M Fair  
My Commission CC599748  
Expires November 7, 2000

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

1. The Name of the corporation is SCHRECENGOST, INC.
2. The name and address of the registered agent and offices are:

Randall P. Schrecengost  
9975 169th Ct. N.  
Jupiter, Fl. 33478

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

*Randall P. Schrecengost*  
Randall P. Schrecengost

Date: NOV. 26, 1997

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TALLAHASSEE, FLORIDA