

PA8000004512

Schleman Enterprises, Inc.

921 Bridgett Lane 98 JAN 14 AM 9:04

Lutz, FL 33548

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTENTION TO FILE

ARTICLES OF INCORPORATION

700002400107--8
-01/14/98--01088--006
*****70.00 *****70.00

JANUARY 7, 1998

SECRETARY OF STATE
DIVISIONS OF CORPORATIONS
TALLAHASSEE, FL 32301

DEAR SECRETARY OF STATE:

ENCLOSED PLEASE FIND AN ORIGINAL AND A DUPLICATE COPY OF
THE ARTICLES OF INCORPORATION FOR **SCHLEMAN ENTERPRISES, INC.**

ALSO FIND ENCLOSED A CASHIERS CHECK MADE PAYABLE TO THE
SECRETARY OF STATE IN THE AMOUNT OF \$70.00 TO COVER THE
APPLICABLE FILING FEES.

YOUR ASSISTANCE IN ESTABLISHING THE CORPORATION TO BE
KNOWN AS **SCHLEMAN ENTERPRISES, INC.** IS APPRECIATED.

RESPECTFULLY,


CHRISTOPHER S. LITTLE

P. Hall JAN 15 1998

Enclosures

ARTICLES OF INCORPORATION

of

SCHLEMAN ENTERPRISES, INC.

FILED

98 JAN 14 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME & ADDRESS

The name of the Corporation is **SCHLEMAN ENTERPRISES, INC.** The principle place of business of this corporation shall be: 921 Bridgett Lane, Lutz, Florida 33548.

ARTICLE TWO - NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. This Corporation shall have all of the powers and privileges general and additional enumerated and conferred upon Corporations generally by Chapter 607 (also referred to as the Florida General Corporation Act), Florida Statutes 1977 and any amendments thereto.

ARTICLE THREE - CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 1,000 shares of common stock with a par value of one dollar (\$1.00) per share. The shares may be divisible and may be issued as fractional shares.

ARTICLE FOUR - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE FIVE - REGISTERED AGENT

The street address of the initial registered office of this corporation is: 751 25th Ave N., St. Petersburg, FL 33704. The name of the initial registered agent of this corporation is **CHRISTOPHER S. LITTLE.**

ARTICLE SIX OFFICERS & DIRECTORS

The initial Board of Directors and their addresses of this corporation are as follows:

Jack Schleman
Pres/Director

921 Briggett Lane
Lutz, Florida 33548

The number of Directors of this Corporation shall never be less than one (1).

ARTICLE SEVEN - INCORPORATOR

The name and address of the Incorporator of this Corporation and the Subscriber to these Articles is: Christopher S. Little at 751 25th Ave North, St Petersburg, Fl 33704-3313.

ARTICLE EIGHT - STOCK ISSUANCE

The stock to be issued by this corporation shall be issued pursuant to a written plan, formulated by the Subscriber hereto, which plan shall comply with Section 1244 of the Internal Revenue Code.

ARTICLE NINE - TERMS OF EXISTENCE

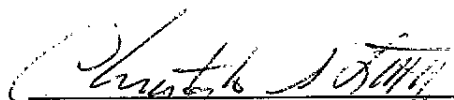
The corporate existence of this Corporation shall commence when these Articles are accepted for filing by the Secretary of State.

FILED

98 JAN 14 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Christopher S. Little, of 751 25th Avenue North,
St, Petersburg, Florida, 33704, accept the appointment
of Registered Agent and the Incorporator of SCHLEMAN ENTERPRISES,
Inc.

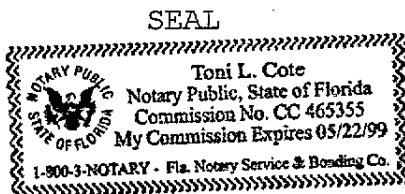


Christopher S. Little
Registered Agent & Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before
me this 5th day of JANUARY 1998, by Christopher S. Little, who
is personally known by me.





Notary Public, Toni L. Cote

Notary Public, State of Florida
My Commission expires: MAY 22, 1999
Bonded thru Notary Public Underwriters