

<u>Jan. 28, 1998</u> (date)

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314



Gentlemen:

Enclosed are the Articles of Incorporation for

Schall Enterprises, Inc. and our check in the amount of \$122.50 for fees as follows:

Filing fees \$35.00 Certified copy 52.50 Registered agent designation 35.00 100002417061 -01/30/98-01045-002 \*\*\*\*122.50 \*\*\*\*122.50

Please send acknowledgment and charter number to us at the address above.

Thank you.

Sincerely yours,

Incorporator

# ARTICLES OF INCORPORATION

Schall Enterprises, Inc.

SW30 ACS For the purpose of forming a corporation under Florida law, the incorporator hereby adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of this corporation is Schall Enterprises

#### ARTICLE II. DURATION

The duration of this corporation shall be perpetual.

#### ARTICLE III. PURPOSE

The purpose of this corporation shall be to transact any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of single class common stock with a par value of ONE DOLLAR (\$1.00).

# ARTICLE V. REGISTERED AGENT

The name and street address of the original registered agent for this corporation is

(name) Steward L. Stafford (address) 14812 No. Florida Ave. Tampa, FL

which address is also the initial mailing address of the corporation.

# ARTICLE VI. DIRECTORS

This corporation shall have \_\_\_\_\_\_ director(s), a number which may be changed from time to time according to the By-laws.

# ARTICLE VII. INITIAL DIRECTOR(S)

The name and street address of the initial director(s) of this corporation is(are)
(name) Brian D. Schall
(name) Brian D. Schall (address) 502 Goodwood Dr. Lutz, FL 33549
(name)
(address)
(name)  (address)
:
ARTICLE VIII. INCORPORATOR
The name and street address of the incorporator is  (name) 13 rian D. Schall  (address) 502 Goodwood Dr. Lutz, FL 33549
(address) 502 Goodwood Dr. Lutz, FL 33549
DATED 1/28/98 SIGNATURE BETT SELL
•
STATE OF FLORIDA
COUNTY OF Nillsborough  Before me this day personally appeared Brian D Schall  ,
([]known to me, or [Aidentified as noted below) to acknowledge the foregoing Articles.
Sworn and subscribed this <u>38</u> day of <u>Jan</u> , 19 <u>98</u>
FL. DRIVERS LICENSE
Michelle S. Ditarion MICHELLE L. GITZINGER  Not The Public State of Plant 1
INOTATY PUBLIC, State of Floridas Expires DEC 15, 2001  BONDED THRU  OR FOR ATLANTIC BONDING CO., INC.
(My commission expires: $1a/15/01$ )

# CERTIFICATE DESIGNATING THE PLACE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED.

Having been named in the Articles of Incorporation for
SCHALL ENTERPRISES INC
to accept service of process for said corporation at the address indicated below, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.
$\mathcal{F}$
S. L. STAFFORD
(name) 14812 N. FLORIDA AUE
(address) = 33613
Date //28/98 Signature

98 JAN 30 PH 12: 57
SECRETAR: JATE
TALLAHASSEE, FLORIDA