

P98000033007

TRANSMITTAL LETTER

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

800002483588--8
-04/09/98--01026--006
*****70.00 *****70.00

SUBJECT: P.R. SCHMERSEY ENTERPRISES, INC.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00

FROM:

PAUL SCHMERSEY

Name (printed or typed)

7965 FAIRWAY LANE

Address

WEST PALM BEACH, FL. 33412

City, State, & Zip

(561) 694- 9175

Telephone Number

DEPT. OF STATE
TALLAHASSEE, FLORIDA

98 APR -9 AM 8:55

FILED

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

ARTICLES OF INCORPORATION
OF

P. R. SCHMERSEY ENTERPRISES, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: P.R. SCHMERSEY ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7965 FAIRWAY LANE
WEST PALM BEACH, FL. 33412

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAUL R. SCHMERSEY
7965 FAIRWAY LANE
WEST PALM BEACH, FLORIDA 33412

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

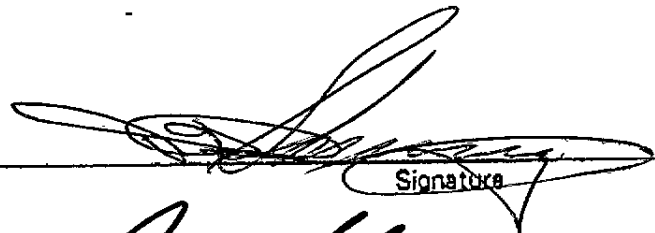
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PAUL R. SCHMERSEY
7965 FAIRWAY LANE
WEST PALM BEACH, FLORIDA 33412

JUDY A. SCHMERSEY
7965 FAIRWAY LANE
WEST PALM BEACH, FLORIDA 33412

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of MARCH, 1998.



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: P.R. SCHMERSEY ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

PAUL SCHMERSEY

(Name)

7965 FAIRWAY LANE

(P.O. Box not acceptable)

WEST PALM BEACH, FL. 33412

(City/State/Zip)

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 obligations of my position as registered agent.


(Signature)

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98 APR -9 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA