

The Law Offices of

**HOWARD J. MILCHMAN, P.A.**

9600 West Sample Road

Suite 205

Coral Springs, FL 33065

Telephone 954-753-8070

Fax 954-753-9303

FILED  
SECRETARY OF CORPORATIONS  
98 JUN 10 PM 12:06

May 18, 1998

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Schott, Inc.

Gentlemen:

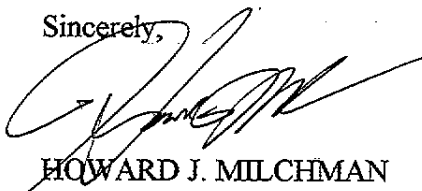
Please find enclosed herewith the following documents in order to facilitate the incorporation of the above referenced corporation:

1. Original Articles of Incorporation and one copy thereof; and
2. A check in the amount of \$70.00 made payable to the Florida Department of State for the filing fees.

Also enclosed is a self-addressed stamped envelope in order to return the stamped, filed copy of the Articles of Incorporation to the undersigned. If you require anything further or encounter any difficulties, please do not hesitate to contact the undersigned.

Thank you for your attention to the foregoing.

Sincerely,



HOWARD J. MILCHMAN  
For the Firm

HJM:smr  
Enclosures

789,2544,2550  
W98-12015

D. BROWN JUN 11 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 27, 1998

HOWARD J. MILCHMAN, ESQ.  
9600 WEST SAMPLE ROAD  
SUITE 205  
CORAL SPRINGS, FL 33065

SUBJECT: SCHOTT, INC.  
Ref. Number: W98000012015

We have received your document for SCHOTT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 198A00029605

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
SCHOTT OF SOUTH FLORIDA, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**SCHOTT OF SOUTH FLORIDA, INC.**

The address of the principal office of this corporation shall be 1150 Northwest 58th Street, Margate, Florida 33063, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 9600 West Sample Road, Suite 205, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is Howard J. Milchman, P.A.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have two offices and directors, initially. The names and addresses of the initial officers and directors are:

Michael Schott	1150 Northwest 58th Street
President/Director	Margate, Florida 33063

Camille Pangborn	1150 Northwest 58th Street
Vice President/Director	Margate, Florida 33063

#### **ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Howard J. Milchman, P.A.  
9600 West Sample Road, Suite 205  
Coral Springs, Florida 32301

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on  
this \_\_\_\_\_ day of June, 1998.

HOWARD J. MILCHMAN, P.A.

By: 

Howard J. Milchman, Esquire

**ACCEPTANCE OF REGISTERED AGENT**  
**DESIGNATED IN ARTICLES OF INCORPORATION**

HOWARD J. MILCHMAN, P.A., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

HOWARD J. MILCHMAN, P.A.

By: 

Howard J. Milchman, Esquire

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ASSIGNMENT BY THE SOLE INCORPORATOR  
OF THE ARTICLES OF INCORPORATION OF  
SCHOTT OF SOUTH FLORIDA, INC.**

Howard J. Milchman, P.A., as sole incorporator, for value received hereby assigns  
any and all rights it may have as such incorporation to the following:

Michael Schott

Dated this 12 day of June, 1998

HOWARD J. MILCHMAN, P.A.

By. 

Howard J. Milchman, Esquire