

**Alan E. Stander, C.P.A., P.A.**

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Member of American Institute of  
Certified Public Accountants  
and Florida Institute of  
Certified Public Accountants

FILED  
98 AUG -6 PM 2:51  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**

8-1-98

July 29, 1998

Division of Corporations  
State of Florida  
409 East Gaines Street  
Tallahassee, Florida 32399

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\*\*\*122.50 \*\*\*122.50

RE: Articles of Organization  
Schaefer Consulting, Inc.

Dear Sir/Madam:

We have prepared and enclose herein two (2) originals of the Articles of Organization of Schaefer Consulting, Inc. Additionally, please find a check in the amount of One Hundred Twenty-Two Dollars and 50/100 (\$122.50) made payable to the Secretary of State representing your fee for filing said Articles of Organization.

Kindly file the enclosed Articles of Organization and return a certified copy of said Articles to my offices.

If you have any questions with regard to the enclosed, please do not hesitate to contact our offices.

Sincerely,

  
ALAN E. STANDER, C.P.A., P.A.  
Certified Public Accountant

Enclosures

CP  
8-11-98  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SCHAEFER CONSULTING, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 621, Florida Statutes, for the purpose of establishing a corporation, does hereby declare the following:

ARTICLE I - NAME

The name of this corporation is SCHAEFER CONSULTING, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

11718 Northwest 12<sup>th</sup> Street  
Pembroke Pines, Florida 33026

**EFFECTIVE DATE**  
**8-1-98**

ARTICLE III  
NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this corporation shall be the practice of behavioral consultation. In addition, this corporation may carry on any business and have and exercise all of the powers conferred by the laws of the State of Florida, except as such may be limited by the provisions of the Florida Professional Service Corporation Act as in effect from time to time. This corporation shall be authorized to perform every act necessary or proper for the accomplishment of the objects and purposes enumerated or for the protection and benefit of the corporation.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3230 Stirling Road, Hollywood, Florida 33021 and the name of the initial registered agent of this corporation at that address is Alan E. Stander, C.P.A.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have 1 Director to hold office until the first annual meeting of stockholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the Director is:

Lynn Schaefer  
11718 Northwest 12<sup>th</sup> Street  
Pembroke Pines, Florida 33026

ARTICLE VIII  
INDEMNIFICATION

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

ARTICLE IX  
AMENDMENT

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

ARTICLE X  
TERM OF EXISTENCE

This corporation shall have perpetual existence and shall have an effective date of August 1, 1998.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: July 31, 1998

  
\_\_\_\_\_  
Lynn Schaefer, Incorporator

CERTIFICATE DESIGNATION PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

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In compliance with Section 48.091, Florida Statutes, the following  
is submitted:

That Schaefer Consulting, Inc., desiring to organize or qualify under  
the laws of the State of Florida, with its principal place of  
business at the City of Pembroke Pines, State of Florida, has named  
Alan E. Stander, C.P.A., of Alan E. Stander, C.P.A., P.A., 3230  
Stirling Road of the City of Hollywood, State of Florida, as its  
agent to accept service of process within Florida.

SIGNATURE

John Schaefer

TITLE

President

DATE

7-31-98

Having been named to accept service of process for the above-stated  
corporation, at the place designated in this Certificate, 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.

SIGNATURE

A. E. Stander

DATE

7/30/98