

TRANSMITTAL LETTER

P98000089378

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

700002666357--8
-10/19/98-01015-012
*****87.50 *****87.50

SUBJECT: SCHOLLMAYER INVESTMENT, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: DATATAX INC.
Name (Printed or typed)
6331 STIRLING ROAD
Address
DAVIE FLORIDA 33314
City, State & Zip
954-791-3003
Daytime Telephone number

FILED
98 OCT 19 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB
10-20-98
4

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

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98 OCT 19 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

-OF-

SCHOLLMAYER INVESTMENT, INC.

I. THE UNDERSIGNED, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

SCHOLLMAYER INVESTMENT, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

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

ONE THOUSAND (1,000) shares of common stock having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected,

HARRY SCHOLLMAYER, PRESIDENT
PARADISE PINES
11925 SW 22ND COURT
DAVIE, FLORIDA 33314

GEB. NEUMANN SCHOLLMAYER VICE PRESIDENT
PARADISE PINES
11925 SW 22ND COURT
DAVIE, FLORIDA 33314

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ARTICLE VI

The initial street address of the principal office of the corporation shall be:

11925 SW 22ND COURT
DAVIE, FLORIDA 33314

ARTICLE VII

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

HARRY SCHOLLMEYER
PARADISE PINES
11925 SW 22ND COURT
DAVIE, FLORIDA 33314

WITNESS WHEREOF, THE undersigned being the incorporator above named, signs and acknowledges these Articles of Incorporation at Davie, Florida, this DATE: 10-09-98.

Harry Schollmeyer (SEAL)
PRESIDENT

SWORN TO AND SUBSCRIBED before me this 10/9/98.

Barbara D. Stewart

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES; MARCH 10, 2002



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

SCHOLLMAYER INVESTMENT , INC.

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

HARRY SCHOLLMAYER
PARADISE PINES
11925 SW 22ND COURT
DAVIE, FLORIDA 33314

Having been named to accept services of process for the above stated corporation, as the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATE

10/9/99

Harry Schollmeyer
(Registered Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 19 PM 1:49

FILED