

P99000024782

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000006471 9))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
99 MAR 18 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

A BIMMER BASE, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 09      |
| Estimated Charge      | \$78.75 |

2/18/99

①

H99000006471

ARTICLES OF INCORPORATION

OF

FILED

A BIMMER BASE, INC.

99 MAR 18 AM 10:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is A BIMMER BASE, INC., with its principal office and mailing address of 2566 NW 86TH AVENUE, CORAL SPRINGS, FLORIDA 33065.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be Seventy Five Hundred (7,500) shares of common stock having a par value of One (\$1.00) Dollar per share.

2. The capital stock may be paid for by the property, labor or services, at a just valuation to be fixed by the incorporators, or by the Directors at a meeting called for such purpose, or at the organization meeting.

3. Property, labor or services may also be purchased or

CHRISTINE NIXON, ESQ.  
WEINSTEIN & SCHARF, P.A.  
1999 UNIVERSITY DRIVE, STE. 402  
CORAL SPRINGS, FL 33071  
(954) 755-4011  
FLORIDA BAR NO.: 46541

H99000006471

H99000006471

paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the Directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

ARTICLE V

The amount of capital with which this corporation will begin business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLE VI

The street address of the initial registered office of this corporation is 2566 NW 86th Avenue, Coral Springs, Florida 33065, and the name of the Initial Registered Agent of this corporation at that address is SAMUEL N. HAWES. The Registered Agent and Registered Office may be changed from time to time by filing with the Secretary of State of Florida, a Certificate designating a new Registered Agent and/or a new Registered Office without the necessity of amending these Articles of Incorporation.

H99000006471

H99000006471

ARTICLE VII

The number of Directors constituting the initial Board of Directors of the corporation is 1. The number of Directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of each of the members of the initial Board of Directors, who unless otherwise provided by the By-Laws of the corporation, shall hold office for the first year of existence of the corporation or until successors are elected or appointed and have duly qualified are as follows:

| NAME            | ADDRESS   |
|-----------------|---|
| SAMUEL N. HAWES | 2566 NW 86TH AVENUE<br>CORAL SPRINGS, FLORIDA 33065 |

ARTICLE VIII

The name and address of each person signing these Articles as an Incorporator are as follows:

| NAME            | ADDRESS  |
|-----------------|--|
| SAMUEL N. HAWES | 2566 NW 86TH AVENUE<br>CORAL SPRINGS, FL 33065 |

ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X

The stockholders of this corporation may divide themselves into groups for the purpose of obtaining unit control in the corporation; and when any agreement is made between stockholders owning at least eighty (80%) per cent of the stock then

H99000006471

H99000006471

outstanding in the corporation, such agreement shall be binding upon the corporation, and shall be recognized by the Directors and shall be observed by the Officers and Agents of the corporation; and particularly, the stockholders are authorized to include in such agreement entered into between themselves provisions which will confer upon individual groups of power to elect certain numbers of directors, and in particular, a stockholder may include in the agreement between themselves the following as valid matters of agreement, to-wit:

1. The manner and method in which and the persons by whom directors may be elected;
2. Any limitation upon the transferability or assignment of the stock;
3. The conferring of preemptive rights of purchase upon the stockholders as conditions precedent to the sale of any other stock;
4. Any matter related to effectuating the purposes included in any of the foregoing matters.

Agreements between the stockholder shall continue to be binding upon the corporation until there is filed with the President and the Secretary of the corporation, in duplicate, a written instrument, signed by the persons who originally created such Stockholder's Agreements (or their successor in ownership, providing such succession in ownership shall have been accomplished in accordance with the terms of the Stockholder's Agreements) consenting to the revocation and cancellation of the Agreements among the stockholders.

H99000006471

H99000006471

EXECUTED by the undersigned at Coral Springs, Broward County, Florida, on this 15 day of MARCH, 1999.

Samuel N. Hawes  
SAMUEL N. HAWES

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared SAMUEL N. HAWES to me personally known or has produced \_\_\_\_\_ as identification, who executed and acknowledged the foregoing Articles of Incorporation, under oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Coral Springs, Broward County, Florida, this 15<sup>th</sup> day of MARCH, 1999.

Stephen M. Gelger  
NOTARY PUBLIC-State of Florida

My Commission Expires:



Stephen M. Gelger  
MY COMMISSION # C0259002 EXPIRES  
JUNE 28, 2001  
WRITES THRU TROY FARM INSURANCE, INC.

H99000006471

H99000006471

IN THE CIRCUIT COURT OF THE  
11TH JUDICIAL CIRCUIT IN AND  
FOR DADE COUNTY, FLORIDA

|                          |   |                              |
|--------------------------|---|------------------------------|
| IN RE: The Marriage of   | : | FAMILY JURISDICTION DIVISION |
| JOSEFA GARCIA SCHNEIDER, | : | CASE NUMBER: 94-25165 FC 07  |
| Petitioner,              | : |                              |
| and                      | : |                              |
| MICHAEL SCHNEIDER,       | : |                              |
| Respondent.              | : |                              |

POST-FINAL JUDGMENT ORDERING  
RECALCULATION OF MILITARY RETIREMENT PAY

THIS CAUSE was heard before the Court on February 2, 1999, on Former Wife's Motion for Sanctions for Failure to pay arrearage determined by the Court for Division of Military Retired Pay, originally Ordered by the Court on September 18, 1997, and this Court, giving full consideration to the testimony of the Former Wife, and argument of Counsel, it is accordingly,

ORDERED AND ADJUDGED:

1. The Court has retained jurisdiction of the parties, the minor child, and the subject matter.

2. Division of Armed Forces Retired Pay.

The Court withdraws it's previous Order, and now Orders that the Former Wife receive 40% of the Husband's military retirement pay, commencing with the next payment issued by the Defense Accounting and Finance Service, and continuing for 65 months following the initial payment. The remaining 60 % said retired or retainer pay is awarded to Husband.

This Order is intended to compensate the Former Wife for her entitlement to her portion of the military retirement funds paid

H99000006471

H99000006471

IN THE CIRCUIT COURT OF THE  
11TH JUDICIAL CIRCUIT IN AND  
FOR DADE COUNTY, FLORIDA

IN RE: The Marriage of  
JOSEFA GARCIA SCHNEIDER,

Petitioner,

and

MICHAEL SCHNEIDER,

Respondent.

:  
:  
:  
:  
:  
:  
:

FAMILY JURISDICTION DIVISION

CASE NUMBER: 94-25165 FC 07

POST-FINAL JUDGMENT ORDERING  
RECALCULATION OF MILITARY RETIREMENT PAY

THIS CAUSE was heard before the Court on February 2, 1999, on Former Wife's Motion for Sanctions for Failure to pay arrearage determined by the Court for Division of Military Retired Pay, originally Ordered by the Court on September 18, 1997, and this Court, giving full consideration to the testimony of the Former Wife, and argument of Counsel, it is accordingly,

ORDERED AND ADJUDGED:

1. The Court has retained jurisdiction of the parties, the minor child, and the subject matter.

2. Division of Armed Forces Retired Pay.

The Court withdraws it's previous Order, and now Orders that the Former Wife receive 40% of the Husband's military retirement pay, commencing with the next payment issued by the Defense Accounting and Finance Service, and continuing for 65 months following the initial payment. The remaining 60 % said retired or retainer pay is awarded to Husband.

This Order is intended to compensate the Former Wife for her entitlement to her portion of the military retirement funds paid

H99000006471



0770000006471

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA

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

That A BIMMER BASE, INC., desiring to organize or qualify under the laws of the State of Florida, has named, SAMUEL N. HAWES, as its Registered Agent to accept service of process within Florida, at 2566 NW 86th Avenue, Coral Springs, Florida 33065, which address is also designated as the registered office of the corporation first mentioned above.

*Samuel N. Hawes*  
\_\_\_\_\_  
SAMUEL N. HAWES

DATED: 3.15.99

Having been named Registered Agent to accept service of process for the above stated corporation, at the place designated in this Certification, SAMUEL N. HAWES, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

*Samuel N. Hawes*  
\_\_\_\_\_  
SAMUEL N. HAWES

DATED: 3.15.99

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 18 AM 10:14

FILED

0770000006471