# P99000033987

Marlene Schlaud 5143 Island Date Street Sarasota, FL 34232

April 6, 1999

Florida Secretary of State New Filings P.O. Box 6327 Tallahassee, FL 32314 200002836102--8 -04/12/99--01091--012 \*\*\*\*122.50 \*\*\*\*\*78.75

Please find enclosed Articles of Incorporation for Schlaud Porcelain Repair, Inc., a new Florida corporation. Also enclosed is the filing fee needed for a certified copy, totaling \$122.50.

The certified copy of the Articles and any correspondence are to be sent to:

Mariene Schlaud 5143 Island Date Street Sarasota, FL 34232

941-371-3970

Sincerely,

Marlene Schlaud Registered Agent SLORETARY OF STATE STATE

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## ARTICLES OF INCORPORATION \_\_\_

FILED
SECRETARY OF STATE
NIVISION OF CORPORATIONS
99 APR 12 AM 10: 01

**OF** 

Schlaud Porcelain Repair, Inc.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE I - NAME

The name of this Corporation is: Schlaud Porcelain Repair, Inc..

#### ARTICLE II - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The 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 a par value of \$1.00 per share.

## ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 5143 Island Date Street, Sarasota, FL 34232.

# ARTICLE VI -INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 5143 Island Date Street, Sarasota, FL 34232, and the registered agent at such office is Marlene Schlaud.

## ARTICLE VII - DIRECTORS

This Corporation shall have 2 Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors are:

Marlene Schlaud

President

5143 Island Date Street

Sarasota, FL 34232

Gerald Schlaud

Secretary

5143 Island Date Street

Sarasota, FL 34232

## ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE IX - INCORPORATOR

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

Marlene Schlaud

5143 Island Date Street Sarasota, FL 34232

JIVISION OF CORPORATION.

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The Undersigned has executed these Articles this 12th day of April, 1999.

Marlene Schlaud

Incorporator

Having been named as Registered Agent and to accept service of process for Schlaud Porcelain Repair, Inc., at the place designated in the Articles, 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.

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Mariene Schlaud

Registered Agent