

**NILESH M. PATEL**

*Attorney At Law*

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December 3, 1999

VIA U.S.MAIL

Department of State  
New Filings Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Dear Madam/Sir:

Please find enclosed an original and copy of the Articles of Incorporation for DAVE SCHULZ ENTERPRISES, INC. Please file the same and return the certified copy to the above address as soon as possible. Also enclosed is a check for \$78.75 for the filing fee and certified copy.

Please call should you have any questions or comments.

Sincerely,



Niles M. Patel

Encl.

900003062309--5  
-12/07/99-01008-004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
99 DEC -6 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**DAVE SHULTZ ENTERPRISES, INC.**

**FILED**  
99 DEC -6 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is DAVE SHULTZ ENTERPRISES, INC.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 527 Duque Road, Lutz, Florida 33549. The Directors may from time to time designate such other address and place for the principal office of the corporation, as they deem appropriate.

**ARTICLE III**

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

**ARTICLE IV**

The maximum number of shares of the stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common capital stock, each share having a par value of one dollar (\$1.00). Authorized common capital stock may be paid for by cash, services, or property at a just value to be fixed by the stockholders of the corporation at any regular or special meeting thereof.

**ARTICLE V**

This corporation shall have a perpetual existence.

## **ARTICLE VI**

The amount of capital with which the corporation shall commence business shall be not less than five hundred dollars (\$500.00).

## **ARTICLE VII**

The directors of this corporation shall be not less than one (1). This number may be increased or diminished from time to time pursuant to the bylaws adopted by the stockholders of the corporation, but shall never be less than one.

## **ARTICLE VIII**

The name and street address of the subscriber of these Articles of Incorporation is as follows:

DAVID R. SHULTZ  
527 Duque Road  
Lutz, Florida 33549

## **ARTICLE IX**

These Articles of Incorporation may be amended in any manner provided by Florida Law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

## **ARTICLE X**

DAVID R. SHULTZ, 527 Duque Road, Lutz, Florida 33549 is hereby designated REGISTERED AGENT upon whom process may be served.

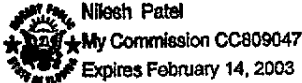
IN WITNESS WHEREOF, I hereunto set my hand and seal, and acknowledge and file the foregoing Articles of Incorporation of DAVE SHULTZ ENTERPRISES, INC., under the laws of the State of Florida, this 29<sup>th</sup> day of November 1999.

  
DAVID R. SHULTZ  
Initial Subscriber

STATE OF FLORIDA                     )  
  ) SS  
COUNTY OF HILLSBOROUGH        )

BEFORE ME, personally appeared, DAVID R. SHULTZ, Initial Subscriber, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged that he executed the same for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 29<sup>th</sup> day of November 1999.



  
NOTARY PUBLIC  
STATE OF FLORIDA

My commission expires:


**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DAVE SHULTZ ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

DAVID R. SHULTZ  
527 Duque Road  
Lutz, Florida 33549

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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.

  
Signature

11-29-99  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA