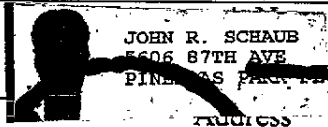


P99 000 109392



EFFECTIVE DATE

01-01-00

Office Use Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

City/State/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 300003072563--1
-12/16/99-01049-010
2. _____ (Corporation Name) _____ (Document #) *****70.00 *****70.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

S. Thompson DEC 20 1999

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TALLAHASSEE FLORIDA

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01-01-00

(Do not write in this space)

ARTICLES OF INCORPORATION
FOR DOMESTIC PROFIT

Pursuant to the provisions of the Codes of Corporations for the State of FLORIDA, the undersigned as the duly authorized and acting, Chief Executive Officer, President, Secretary, Treasurer, Superintendent or Registered Agent in the State of FLORIDA, of the corporation named below for which this statement is submitted, under oath hereby state:

ARTICLE I

The name of the corporation shall be: THE SCHAUB GROUP, Inc.

ARTICLE II

The name and street address of the Registered Agent is:

JOHN R. SCHAUB	149-28-5153	5606 87TH AVE N	PINELLAS PARK	FL	33782-	(727) 544-0336
Name	SS#	Street	City	State	ZipCode	Telephone

The Registered Agent is appointed by: MARYANN E. SCHAUB, SECRETARY/TREASURER
Name and Title of Officer of Corporation

ARTICLE III

The principle place of business of this corporation shall be:

5606 87TH AVE N		PINELLAS PARK	FL	33782-
Street	Apt #	City	State	ZipCode

The mailing address of this corporation shall be:

5606 87TH AVE N		PINELLAS PARK	FL	33782-
Street	Apt #	City	State	ZipCode

The County in which the principle place of business of this corporation is located in is: PINELLAS

ARTICLE IV

Indicate type of Corporation

(CHECK ONE)

<input checked="" type="checkbox"/> BUSINESS STOCK	<input type="checkbox"/> COOPERATIVE	<input type="checkbox"/> PROFESSIONAL
<input type="checkbox"/> BUSINESS NONSTOCK	<input type="checkbox"/> PUBLIC BENEFIT	<input type="checkbox"/> INSURANCE
<input type="checkbox"/> BUSINESS STATUTORY CLOSE	<input type="checkbox"/> MANAGEMENT	<input type="checkbox"/> RELIGIOUS

ARTICLE V

The purpose for which this corporation is organized shall be: _____
To operate an accounting and tax business and any other legal purpose.

ARTICLE VI

The starting date of the corporation shall be: 01/01/00

The Fiscal year of the corporation shall end on the last day of the month of December

ARTICLE VII

Is the corporation to exist perpetually? ☒ Yes ☐ No

Tax Closing Date if known: 12/31/00

ARTICLE VIII

The aggregated number of shares which the corporation is authorized to issue is: \$7,000
The corporation will not commence business until consideration of the value of at least One Thousand Dollars (\$1,000.00) consisting of money, labor done or property has been actually recieved for the issuance of shares.

The names of all shareholders, and the # of shares of stock that this corporation is authorized to have outstanding at any one time is:

NAME	CLASS	PAR VALUE PER SHARE	NUMBER OF SHARES AUTHORIZED	NUMBER OF SHARES PROPOSED TO BE ISSUED	CONSIDERATION TO BE RECEIVED THEREFOR
John R. Schaub	Common	1.00	7000	50	Fifty Dollars
Maryann E. Schaub	Common	1.00	7000	50	Fifty Dollars

State any designations, powers, preferences, rights, qualifications, limitations, or restrictions applicable to any class of stock or any special grant of authority to be given to the board of directors:

No restriction. Any action allowed by existing law.

State provisions limiting or denying to shareholders the Preemptive Right to acquire additional shares of the Corporation. (If none so state)

No limits.

Meeting of the shareholders X shall shall not be held outside the state of FLORIDA

ARTICLE IX

The number of Directors or Officers constituting the initial Board of Directors of the corporation is 2

The names and street addresses of the members of the Board of Directors, or Officers of the Corporation are:

NAME	TITLE	NUMBER AND STREET	CITY	STATE	ZIPCODE
John R. Schaub	President	5606 87th Avenue N	Pinellas Park	FL	33782-
Maryann E. Schaub	Secretary/Treas	5606 87th Avenue N	Pinellas Park	FL	33782-

The Board of Directors or Officers of the Corporation is authorized to increase or decrease the number of Directors or Officers. If so authorized the minimum number, if any, shall be 1 Directors or Officers, and the maximum number, if any, shall be 6 Directors or Officers.

The initial Board of Directors shall serve as Directors until the First Annual Meeting of the Shareholders or until their successors are duly elected and qualified as provided in the By-Laws.

All powers and authority of the corporation shall be vested in and may be exercised by the Board of Directors except as otherwise provided by law, these Articles of Incorporation, or the By-Laws of the Corporation.

ARTICLE X

The name, social security number and street addresses of the incorporator(s) to these Articles of Incorporation are:

NAME	SS #	NUMBER AND STREET	CITY	STATE	ZIPCODE
John R. Schaub	148-28-5153	5606 87th avenue N	Pinellas Park	FL	33782-
Maryann E. Schaub	147-30-8472	5606 87th Avenue N	Pinellas Park	FL	33782-

The name and address of any foreign or alien afflient (if none so state)

NAME	NUMBER AND STREET	CITY	STATE	ZIPCODE
None				

State the provisions for the regulation of the internal affairs of the corporation.
Internal affairs ~~will~~ be regulated by the current directors.

Will the corporation have members? ☒ Yes ☐ No

ARTICLE XI

The value of assets of the corporation are as follows: \$100,000.00
The liabilities thereof are \$1.00. The assets and liabilities indicated are as of a date within six months prior to filing these Articles of Incorporation.
The maximum amount of capital such corporation intends to invest in the state at any time during the current Fiscal Year is \$1.00
The distribution of assets on Dissolution or Final Liquidation will be as follows:
Existing shareholders will share equally, according to per centage of ownership.

STATEMENT OF STANDARD INDUSTRIAL CODE (SIC)

The Standard Industrial Code(s) (SIC) which most closely describe the initial activities of the corporation are:

PRIMARY 10000 SECONDARY 20000 OTHER 10000

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13th day of December, 1999

John R Schaub
Name

President
Title

Margaret Schaub
Name

Secretary/Treasurer
Title

Name

Title

(CORPORATE SEAL)

On the date above written, _____, signed these Articles of Incorporation in our presence, and at his/her/their request we now sign these Articles of Incorporation as witnesses in each other's presence.

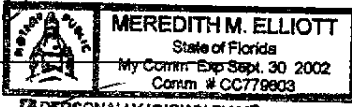
WITNESS: [Signature]
State of FLORIDA)
County of PINELLAS)

WITNESS: [Signature]

Before me, a notary public in and for said county and state, personally appeared John R Schaub and Margaret Z Schaub who are known to me to be the same persons who executed the foregoing Articles of Incorporation and duly acknowledged the execution of the same, as well as Robert Cherry and Meredith E Elliott who witnessed the signing of the foregoing Articles of Incorporation. In witness whereof, I have hereunto subscribed my name and affixed my official seal, this 13 day of Dec, A.D. 1999

(notary seal)

[Signature]
Notary Public
Name: _____
Commission No. _____
My Commission Expires _____



NOT PERSONALLY KNOWN BY ME
EXPIRES
PRODUCED TO B

This Document was prepared By: JOHN R. SCHAU
Name
5580 Park Blvd #5 Pine Hills Park FL 33781
Address City State ZipCode

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
99 DEC 16 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF THE STATUTES FOR THE STATE OF FLORIDA, 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: THE SCHAUB GROUP, Inc.

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

JOHN R. SCHAUB

5606 87TH AVE N

PINELLAS PARK, FL 33782-

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.

John R. Schaub
Signature

12/13/99


Date

State of FLORIDA)

County of PINELLAS)

Before me, a notary public in and for said county and state, personally appeared JOHN R. SCHAUB who ^{is} ~~are~~ known to me to be the same person who executed the Certificate of Designation of Registered Agent/Registered Office are duly acknowledged the execution of the same. In witness whereof, I have hereunto subscribed my name and affixed my official seal, this 13 day of Dec, A.D. 1999

(notary seal)

Notary Public  **MEREDITH M. ELLIOTT**
State of Florida
My Comm. Exp. Sept. 30 2002
Comm. # CC779603
Name: _____
Commission ☒ PERSONALLY KNOWN BY ME
☐ PRODUCED I.D.
My Commission Expires: _____