

FROM : ACCOUNTING & TAX HELP INC.

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FLORIDA DIVISION OF CORPORATIONS

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CONTACT: AL CLARK
PHONE: (813)398-6011
(813)397-5189

FAX #:

NAME: J.B.SHAD, INC.

AUDIT NUMBER.....H98000016485

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be

J. B. Shad, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5635 2nd Avenue N.
St. Petersburg, FL. 33710

ARTICLE III SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

prepared by:
Name: Jan Shad
Address 5635 2nd Avenue N.
St. Petersburg, FL. 33710
PH # 727-789-7105

Accounting & Tax Help, INC.
8668 PARK BLVD Suite A
SEMINOLE, Florida 33777

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FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 8135287222 393 1766 Sep. 04 1998 08:26AM P3

09/02/98 00:44 FAX

02

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 8135287222 393 1766 Sep. 01 1998 11:14AM P9

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jan Shad
5635 2nd Avenue N.
St. Petersburg, FL, 33710

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

3rd day of September, 1998

(An additional article must be added if an effective date is requested.)

X Jan Shad
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

J. B. Shad, Inc.

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

Accounting & Tax Help, INC.
(Name)

8668 PARK BLVD., Suite A
(P.O. Box not acceptable)

SEMINOLE, Florida 33777
(City/State/Zip)

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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.

Al Clark DATE 9-3-98
(Signature)
PRESIDENT

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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