

P98000100328



ACCOUNT NO. : 072100000032

REFERENCE : 042121 7170312

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : November 23, 1998

ORDER TIME : 9:13 AM

ORDER NO. : 042121-005

CUSTOMER NO: 7170312

400002699924-9

CUSTOMER: Mr. Stanley Shapiro
MR. STANLEY SHAPIRO
MR. STANLEY SHAPIRO
8281 Muirhead Circle

Boynton Beach, FL 33437

DOMESTIC FILING

NAME: SETLYN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

Sara Lea

59 DEC -2 AM 9:53
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -2 PM 1:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -2 PM 1:05

ARTICLES OF INCORPORATION
OF
SETLYN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SETLYN, INC.

The address of the principal office of this corporation shall be 8281 Muirhead Circle, Boynton Beach, Florida 33437, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8281 Muirhead Circle, Boynton Beach, Florida 33437, and the name of the initial registered of the corporation at that address is Stanley Shapiro.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Stanley Shapiro

8281 Muirhead Circle,
Boynton Beach, Florida 33437

ARTICLE VII. INCORPORATOR

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on December 2, 1998.


Its Agent, Karen B. Rozar
Incorporator

KLL/SARA LEA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -2 PM 1:05

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Stanley Shapiro, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SETLYN, INC.

Stanley Shapiro is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Stanley Shapiro

Typed Name: Stanley Shapiro