

TRANSMITTAL LETTER  
**P99000053158**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Shalimar International Trading Company  
(Proposed corporate name - must include suffix)

S00002901739--0  
-06/11/99--01037--022  
\*\*\*\*236.25 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

FROM: Richard Wolf  
Name (Printed or typed)

222 Mountain Drive  
Address

Destin FL 32541  
City, State & Zip

850 240 7024  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 11 AM 11:25

APPROVED  
AND  
FILED

RECEIVED  
99 JUN 11 AM 11:14  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

*[Handwritten signature]*  
6/11/99

APPROVED  
AND  
FILED  
59 JUN 11 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
of  
**SHALIMAR INTERNATIONAL TRADING COMPANY**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - Name. The name of the corporation is SHALIMAR INTERNATIONAL TRADING COMPANY

ARTICLE II - Purpose. This corporation is initially organized for the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes. This corporation shall have all corporate powers enumerated in said Chapter 607.

ARTICLE III - Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is two hundred (200) shares of common stock. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. Stock shall be issued under Section 1244 of the Internal Revenue Code.

ARTICLE IV. Initial Capital. The amount of capital with which the corporation will begin business shall not be less than \$500.00.

ARTICLE V. Duration. The corporation shall have perpetual existence.

ARTICLE VI - Principal Office. The street and mailing address of the principal office of this corporation in this state is 222 Mountain Drive, Destin, Florida 32541.

ARTICLE VII - Initial Registered Office and Agent. The street and mailing address of the initial registered office of this corporation in this state is 222 Mountain Drive, Destin, Florida 32541. The initial registered agent at that address shall be Richard Wolf.

ARTICLE VIII - Management by Shareholders. The corporation, pursuant to the authority vested in Section 607.0732, Florida Statutes, shall be managed by its stockholders rather than a board of directors, and the stockholders shall elect the officers. The initial stockholders in the corporation and who shall initially manage the business are:

Richard Wolf  
17 9th Street  
Shalimar, FL 32579

President

Michael Clancy  
222 Mountain Drive  
Destin, FL 32541

Vice President/Secretary

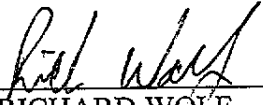
ARTICLE IX - Subscriber. The name and address of the person signing these Articles is Richard Wolf, 222 Mountain Drive, Destin, Florida 32541.

ARTICLE X - By-laws. The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the shareholders.

ARTICLE XI - Amendment. These Articles may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon.

ARTICLE XII - Dissolution. The corporation may be dissolved at any time by unanimous written consent of the shareholders, or on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.


IN WITNESS WHEREOF, the undersigned subscriber of this corporation, has executed these articles of incorporation at Crestview, Florida on the 10 day of June, 1999.

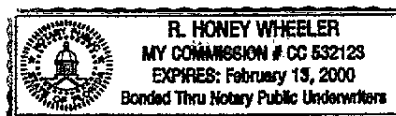
  
\_\_\_\_\_  
RICHARD WOLF  
222 Mountain Drive  
Destin, FL 32541

STATE OF FLORIDA  
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RICHARD WOLF, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed. FLDL# W410-757-67-168-0

WITNESS my hand and official seal in the State and County above stated this 10<sup>th</sup> day of June, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:



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


Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent in the State of Florida:

The name of the Corporation is SHALIMAR INTERNATIONAL TRADING COMPANY The name and address of the registered agent and office is:

Richard Wolf  
222 Mountain Drive  
Destin, FL 32541

Having been named as registered agent 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.

Dated this 10 day of June, 1999.


  
RICHARD WOLF  
Registered Agent

99 JUN 11 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

STATE OF FLORIDA  
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RICHARD WOLF, personally known to me (✓) or who produced FL DL # W410 as 757-67-168-0 identification and who executed the foregoing designation of registered agent and acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County above stated this 10<sup>th</sup> day of June, 1999.

  
NOTARY PUBLIC

