

P96000052954

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10149, Tallahassee, FL 32302

TOLL FREE No 1-800-342-8062

FAX (904) 222-1222

No 52602

RE:

Shamar, Inc

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service Top Priority Regular
One Day Service Two Day Service

To us via Return via

Matter No. Express Mail No.

State Fee \$ Our \$

file 1st

REQUEST TAKEN CONFIRMED APPROVED
DATE 6/20/96
TIME 1:00
BY CO CK No. _____

WALK-IN
Will Pick Up _____

C.C. FEE. DISBURSED

☒ Capital Express™
☒ Art of Inc File
Corp Record Search
Ltd Partnership File
Foreign Corp File
☒ () Cert Copy(s)
Art of Amend File
Dissolution/Withdrawal
C U B
Fictitious Name File
Name Reservation
Annual Report/Reinstatement
Reg Agent Service
Document Filing
Corporate Kit
Vehicle Search
Driving Record
Document Retrieval
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No's Copies
Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep
FAX () pgs

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

B. REGISTER JUN 27 1996

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

SHAMAR, INC.

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

ARTICLE I: NAME

The name of the corporation is **SHAMAR, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2588 MayFair Lane, Ft Lauderdale, FL 33327.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Mark B. Gilbert, 2588 MayFair Lane, Ft Lauderdale, FL 33327.

ARTICLE V: INCORPORATOR

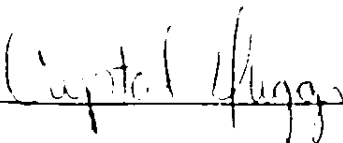
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Mark B. Gilbert, 2588 MayFair Lane, Ft Lauderdale, FL 33327.

The undersigned has executed these Articles of Incorporation this 20th day of June 1996.

"Capital Connection, Inc. by Crystal Dugger, Assistant Office Manager"

_____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0301, Florida Statutes, the mentioned 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: SHAMAR, INC.
2. The name and street address of the registered agent and office is: DEAN'S FURNITURE
2381 N.W. 11th Ave
17 Coral Gables, FL 33134

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.

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