

F96000004103

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SheMike Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

500001860455
-06/12/96--01124--001
*****78.75 *****78.75

Shelda R Bell
(Name of Person)

W46-12630

SheMike Inc
(Firm/Company)

3281 Garlander Tr.
(Address)

Oviedo FL 32765
(City/State/Zip)

9/8/12
96 AUG -9 AM 9:57
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Shelda R. Bell at (407) 393-366-4800
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

~~Copy~~

June 10, 1956

To whom it may concern.

Please excuse the delay in filing this application.

My wife's father suffered a major heart attack & we just got back.

I trust this document will suffice, if not I'll be glad to sub another.

Thank you for your time & consideration.

Respectfully yours
Richard "Mike" Bell

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SECRETARY OF STATE
DIVISION OF REGISTRATIONS
- 95-112-9 JUN 9-57



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 13, 1996

SHELDIA R. BELL
SHEMIKE INC.
5251 GARLANGER TR.
OVIEDO, FL 32765

SUBJECT: SHEMIKE INC.
Ref. Number: W96000012630

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 13 - 9 AM 9:57

We have received your document for SHEMIKE INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence that you submitted is over 90 days old.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 096A00029493

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. SHEPLINE INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.)
2. Dover Delaware 19903 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5-11-95 5. N/A - PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist "perpetual")
6. HAVE NOT TRANSACTED BUSINESS IN FLORIDA
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. _____
8. TRANSACT
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Sheila R. Bell

Office Address: 3251 GARLONGER TR
Dacula, Florida, 30070
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sheila R. Bell
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
JAN 11 1996
TAMPA, FLORIDA

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box **NOT** acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box **NOT** acceptable)

President: Shelda R. Bell

Address: 5251 Garlanger TR.

Oviedo FL. 32765

Vice President: Richard M. Bell

Address: 5251 Garlanger TR.

Oviedo FL. 32765

Secretary: _____

Address: _____

Treasurer: Richard M. Bell

Address: 5251 Garlanger TR.

Oviedo FL. 32765

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Shelda R. Bell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Shelda R. Bell
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHEMIKE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JULY, A.D. 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -9 AM 9:57



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION
DATE

8045988
07-29-96