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## FLORIDA PROFIT/NON PROFIT CORPORATION

ShaAray Or, Inc.

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ARTICLES OF INCORPORATION  
In Compliance with Chapter 617, F.S. (Not for Profit)  
OF

ShaArray Or, Inc.

The undersigned hereby presents these Articles for the formation of  
corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this corporation is ShaArray Or, Inc. The principal place of business  
and mailing address for the corporation is: 18090 Collins Avenue, T1778, Sunny Isles,  
Florida 33160.

ARTICLE II

PURPOSE

The general purpose or purposes for which the corporation is initially organized  
shall be to assure that places of public accommodation are accessible to disabled  
persons, to prevent the discrimination of any disabled person by reason of their  
disabilities and as otherwise may be permitted by incorporating under Chapter 617 of  
the Florida Not For Profit Corporation Act; and the corporation shall have the power to  
take all action and do all things necessary and proper to carry out the foregoing  
purposes.

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### **ARTICLE III**

#### **MANNER OF ELECTION**

At all elections of directors of this corporation, each member shall be entitled to as many votes as shall equal the member's interest which he or she is entitled to vote multiplied by the number of directors to be elected; and he or she may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

### **ARTICLE IV**

#### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida is:

3531 GRIFFIN ROAD  
FT. LAUDERDALE, FLORIDA 33312

and the name of the initial registered agent at that address is:

KEVIN L. HAGEN

### **ARTICLE V**

#### **NUMBER OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but shall never be less than one (1).

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

<u>NAME</u>	<u>ADDRESS</u>
Yaakov Dahan President/Secretary	18090 Collins Avenue, T1778 Sunny Isles, Florida 33160
Eli Itzyhaki Vice President/Treasurer	18090 Collins Avenue, T1778 Sunny Isles, Florida 33160

## ARTICLE VII

### SUBSCRIBER

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Yaakov Dahan	18090 Collins Avenue, T1778 Sunny Isles, Florida 33160

## ARTICLE VIII

### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the members, and approved at a members' meeting by a majority of the vote thereon, unless all the Directors and all the members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of  
Incorporation this 11 day of June, 2007.

Yaakov Dahan (SEAL)

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me,  
Yaakov Dahan, well known and known to me to be the individual described in, and who  
executed the foregoing Articles of Incorporation, and he acknowledged before me that  
he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official  
seal at Ft. Lauderdale, County of Broward, State of Florida, this 15 day of June  
A.D., 2007.

Kevin L. Hagen  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES  
FOLLOWING IS SUBMITTED:

FIRST--THAT ShaAray Or, Inc.  
CORPORATE NAME

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF NORTH  
MIAMI, STATE OF FLORIDA, HAS NAMED KEVIN L. HAGEN LOCATED AT 3531  
GRIFFIN ROAD, CITY OF FT. LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE \_\_\_\_\_  
BY: Yaakov Dahan  
TITLE: President

Dated this 18 day of June, 2007.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE \_\_\_\_\_  
KEVIN L. HAGEN  
RESIDENT AGENT

Dated this 18 day of June, 2007.

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TALLAHASSEE, FLORIDA

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