

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
Fax Number : (305) 264-0232

FLORIDA NON-PROFIT CORPORATION

SHALON, INC.

Certificate of Status	0
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PAGE 01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 17, 1999

BUSINESS WORLD

SUBJECT: SHALON, INC.
REF: W99000021427

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS SHALON CORPORATION DOC #P97000085969.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: E99000023226
Letter Number: 499A00045783

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

NEW SHALON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9704 N.W. 126 TERR.
HIALEAH GARDEN, FL. 33018

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

TO HELP OF ORPHANS AND NEEDED PEOPLE

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

BY THE DIRECTORS MAJORITY VOTE AT AN ANNUAL MEETING.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GILBERTO FLORES
9704 N.W. 126 TERR.
HIALEAH GARDEN, FL. 33018

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

GILBERTO FLORES (DIRECTOR & PRESIDENT)
9704 N.W. 126 TERR.
HIALEAH, FL. 33018

LUIS ALEXANDER (VICE-PRESIDENT & DIRECTOR)
9704 N.W. 126 TERR.
HIALEAH GARDEN, FL. 33018

ORESTE DIAZ (SECRETARY & DIRECTOR)
9704 N.W. 126 TERR.
HIALEAH GARDEN, FL. 33018

Gilberto Flores
Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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.

Gilberto Flores
Signature/Registered Agent

Date 9/9/99

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