

Holland Kn...  
Name

315 S. Caloun St., suite 600  
Address

Tallahassee FL 32301 425-5675  
City/State/Zip Phone #

PO0000064217

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Shopman Acquisition Corp  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 JUL -3 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
00 JUL -3 AM 10:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

PN 7/3

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
SHOPMAN ACQUISITION CORP.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of the corporation is Shopman Acquisition Corp. (hereinafter called the "Corporation").

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock.

**ARTICLE IV - PRINCIPAL OFFICE**

The street address of the Corporation's principal office and the Corporation's mailing address is 4015 Georgia Avenue, West Palm Beach, Florida 33415.

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 4015 Georgia Avenue, West Palm Beach, Florida 33415; and the name of the initial registered agent of the Corporation at that address is Charles F. Hansen, Jr..

## ARTICLE VI – INITIAL BOARD OF DIRECTORS

This Corporation shall initially have one director. The name and address of the initial director of the Corporation is:

Charles F. Hansen, Jr.  
4015 Georgia Avenue  
West Palm Beach, FL 33415

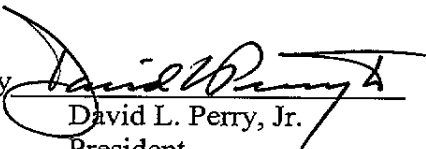
## ARTICLE VII– INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

David L. Perry, Jr., P.A.  
625 N. Flagler Drive, S. 700  
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of July, 2000 .

DAVID L. PERRY, JR., P.A.

By   
David L. Perry, Jr.  
President

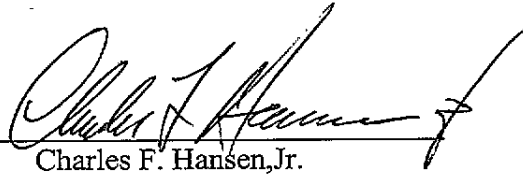
**CERTIFICATE OF DESIGNATION OF ADDRESS  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Shopman Acquisition Corp., desiring to organize under the laws of the State of Florida, has named Charles F. Hansen, Jr. as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation at 4015 Georgia Avenue, West Palm Beach, Florida 33405, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 15<sup>th</sup> day of July, 2000.

  
Charles F. Hansen, Jr.

WPB1 #173856 v1

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