# POLOGOSOS 10 TRANSMITTAL LETTER 10

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 FILED

01MAY 14 AH 9: 25

SECHETALL STATE TALLAHASSEE, FLORIDA

**200004216032--**9 -05/14/01--01137--007 \*\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: SHORELINE STAINLESS, INC.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

□ \$70.00

**№** \$78.75

Filing Fee

Filing Fee

& Certificate of Status

□ \$78.75

**X** \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: 4

ROBERT W. OWENS

6265 MARK LANE

FORT MYERS, FL 33912

NOTE: Please provide the original and one copy of the articles.



FILED 01 MAY 14 AM 9: 25

SECRETARIA STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

# ARTICLE I:

THE NAME OF THIS CORPORATION SHALL BE SHORELINE STAINLESS, INC.

### ARTICLE II:

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS

16290 SAN CARLOS BLVD. FORT MYERS, FL 33990

### ARTICLE III:

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF FLORIDA.

### ARTICLE IV:

THIS CORPORATION IS AUTHORIZED TO ISSUE ONLY ONE CLASS OF SHARES OF STOCK WHICH SHALL BE DESIGNATED COMMON STOCK. THE TOTAL NUMBER OF SHARES IT IS AUTHORIZED TO ISSUE IS 1,000 SHARES

# ARTICLE V:

THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE APPOINTED TO ACT AS THE INITIAL DIRECTORS/OFFICERS OF THIS CORPORATION ARE:

ROBERT W. OWENS, PRESIDENT 6265 MARK LANE FORT MYERS, FL 33912

DOUGLAS E. BILLINGS, VICE-PRESIDENT 121 SE 1<sup>ST</sup> AVE. CAPE CORAL, FL 33990

ROBERT C. OWENS, SECRETARY/TREASURER 121 SE 1<sup>ST</sup> AVE CAPE CORAL, FL 33990

# ARTICLE VÎ:

THE NAME AND ADDRESS IN THIS STATE OF THE CORPORATION'S REGISTERED AGENT IS:

ROBERT W. OWENS 6265 MARK LANE FORT MYERS, FL 33912

# **ARTICLE VII:**

THE INCORPORATION OF THE CORPORATION IS:

ROBERT W. OWENS 6265 MARK LANE FORT MYERS, FL 33912

### **ARTICLE VIII:**

THE EFFECTIVE START DATE OF THE CORPORATION SHALL BE JUNE 1, 2001.

## **ARTICLE IX:**

THE LIABILITY OF THE DIRECTORS/OFFICERS OF THE CORPORATION FOR MONETARY DAMAGES SHALL BE ELIMINATED TO THE FULLEST EXTENT PERMISSIBLE UNDER FLORIDA LAW.

### ARTICLE X:

THE CORPORATION IS AUTHORIZED TO INDEMNIFY THE DIRECTORS/OFFICERS OF THE CORPORATION TO THE FULLEST EXTENT PERMISSIBLE UNDER FLORIDA LAW.

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Date

Date

Signature/incorporator