

TRANSMITTAL LETTER

P01000122163

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

Shiray Inc.

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status ☐

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William Somers

3465 Bonita Beach Rd. Suite 12

700004739647--1
-12/26/01--01089--021
*******78.75 *****78.75**

Address
Bonita Springs, FL. 34134

City, State & Zip
941- 947-1284

Daytime Telephone number

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 26 AM 9:25

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Shiray Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 36653 13211 Southampton Drive,
Bonita Springs, FL. 34135

ARTICLE III PURPOSE

General business purposes including but not limited to real estate.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Raymond Multer - President/ Treasurer

Shirley Multer - Ex Vice President/ Secretary

} 13211 Southampton Drive
Bonita Springs, FL 34135

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

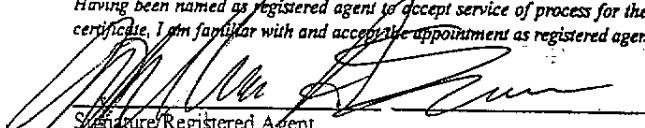
William Somers: 3465 Bonita Beach Road Suite 12, Bonita Springs, FL. 34134
941-947-1284

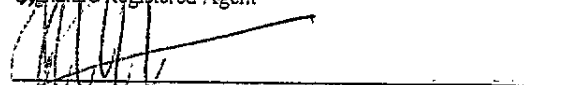
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shirley Multer: 13211 Southampton Drive
Bonita Springs, FL 34135

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


Signature Incorporator

12/17/01
Date

12/17/01
Date

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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