

P02000025331

TRANSMITTAL LETTER

February 21, 2002

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

SUBJECT: Double Shears 2, Inc.

Enclosed is an original and 1 copy of the Articles of Incorporation for the Subject Corporation along with a Registered Agent Certificate of designation. Also enclosed is a check in the amount of \$87.50 for the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Registration.

Thank you for your assistance.

Sincerely,


Estrellita Regulacion
2646 R. S. Bailey Dr. E
Jacksonville, FL 32246
(904) 565-4444

2555
W02-5459

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FILED
2002 MAR -6 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓
3/1/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED

2002 MAR -6 PM 1:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 26, 2002

ESTRELLITA REGULACION
2646 R.S. BAILEY DRIVE E
JACKSONVILLE, FL 32246

SUBJECT: DOUBLE SHEARS 2, INC.
Ref. Number: W02000005459

We have received your document for DOUBLE SHEARS 2, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 002A00011750

EFFECTIVE DATE

3/1/02

ARTICLES OF INCORPORATION

OF

DOUBLE SHEARS 2, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME The name of the corporation shall be:
Double Shears 2, Inc.

ARTICLE II

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

11757 Beach Boulevard, Suite 4
Jacksonville, Florida 32246

ARTICLE III

CAPITAL STOCK The number of shares of stock that this corporation is authorized to have outstanding at any Onetime is:

One Hundred Shares, No par value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS The name and address of the initial registered agent is:

Estrellita Regulacion
11757 Beach Blvd. Suite 4
Jacksonville, Florida 32246

ARTICLE V

INCORPORATOR The name and street address of the incorporator to these Articles of Incorporation is:

Estrellita Regulacion
2646 R. S. Bailey Dr. E.
Jacksonville, Florida 32246

ARTICLE VI

EFFECTIVE DATE The effective date of incorporation shall be:
March 1, 2002

The undersigned has executed these Articles of Incorporation this Twenty First day of February 2002.



Estrellita Regulacion, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

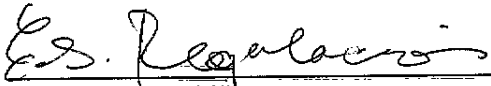
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
Double Shears 2, Inc.
2. The name and address of the registered agent and office is:
Estrellita Regulacion
11757 Beach Blvd. Suite 4
Jacksonville, Florida 32246


Incorporator
February 21, 2002

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.


February 21, 2002