

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 24 AM 9: 15

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

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-04/24/02--01049--005
*****78.75 *****78.75

SUBJECT: SHORE BRANDS, INC.
(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: Albert L. Kelley
Name (Printed or typed)

926 Truman Ave.
Address

Key West, FL 33040
City, State & Zip

305-296-0160
Daytime Telephone number

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

for 4-29 (3)

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**ARTICLES OF INCORPORATION
FOR
SHORE BRANDS, INC.**

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The undersigned hereby forms a Florida for profit corporation pursuant to Florida Statutes 607 and 621, and hereby adopt the following Articles of Incorporation:

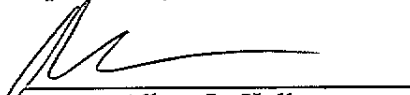
ARTICLE 1. Name: The name of the Corporation is SHORE BRANDS, INC..

ARTICLE 2. Address: The initial mailing address of the Corporation is 926 Truman Ave., Key West, FL 33040. The physical address of the company shall be 808 Northeast 16th Ave., Ft. Lauderdale, FL 33304.

ARTICLE 3. Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida street address of the Registered Agent are:

Albert L. Kelley
926 Truman Ave.
Key West, FL 33040

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 as provided for in Chapter 608, F.S.


Albert L. Kelley

ARTICLE 4. Initial Officers and Directors: The names and addresses of the initial Director is Mitchell Ousley, 808 Northeast 16th Ave., Ft. Lauderdale, FL 33304. The initial officers of the corporation shall be as follows: President- Mitchell Ousley, 808 Northeast 16th Ave., Ft. Lauderdale, FL 33304, Secretary/Treasurer-Mitchell Ousley, 808 Northeast 16th Ave., Ft. Lauderdale, FL 33304.

ARTICLE 5. Shares: The corporation shall be authorized to issue 100 shares of stock with \$1.00 par value.

ARTICLE 6. Purpose: The Company shall have all powers that may be held by Florida

For Profit companies under the laws of the State of Florida as they may be amended from time to time. The purpose for which the Company is organized is the transaction of any or all lawful business for which corporations may be organized under the laws of the State of Florida as they may be amended from time to time.

ARTICLE 7. Incorporator: The name and address of the Incorporator is Albert L. Kelley, 926 Truman Ave., Key West, FL 33040.

IN WITNESS WHEREOF, we the undersigned incorporators have set our hands on the date indicated below.

Date: 4-19-02 Signature: 
Albert L. Kelley

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