

PD2000062737

FILED

02 JUN -6 PM 12:43

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May 1, 2002

Department of State  
Corporate Records Division  
P. O. 6327  
Tallahassee, FL 32314

300005557403--9  
-05/17/02--01046--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Sharez, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

*Douglas Clark*

Douglas Clark  
10355 Paradise Rd, Suite 311  
Treasure Island, FL 33706

W 0214557

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D. WHITE JUN - 6 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 20, 2002

DOUGLAS CLARK  
10355 PARADISE RD STE 311  
TREASURE ISLAND, FL 33706

SUBJECT: SHAREZ, INC.  
Ref. Number: W02000014557

We have received your document for SHAREZ, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE HAVE MARY MARSHALL SIGN AS REGISTERED AGENT.  
DOUGLAS CLARK IS LISTED AS INCORPORATOR AND A DIRECTOR.

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 702A00032168

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**ARTICLES OF INCORPORATION**  
**OF**

02 JUN -6 PM 12:43

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopt the following Articles of Incorporation.

**ARTICLE 1 NAME**

The name of the corporation shall be: Sharez, Inc.

The principal place of business of this corporation shall be:  
10355 Paradise Rd., Suite 311  
Treasure Island, FL 33706

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par 1.00.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, are:

Douglas Clark  
10355 Paradise Rd., Suite 311  
Treasure Island, FL 33706

Mary Marshall  
10355 Paradise Rd., Suite 311  
Treasure Island, FL 33706

**ARTICLE VI INCORPORATOR(S)**

The names and street address of the incorporators to these articles of incorporation are:

Douglas Clark  
10355 Paradise Rd., Suite 311  
Treasure Island, FL 33706

Mary Marshall  
10355 Paradise Rd., Suite 311  
Treasure Island, FL 33706

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 1 day of MAY, 2002.

Signature of Incorporators

Douglas Clark  
Mary Marshall

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

THE FOREGOING instrument was acknowledged and sworn to before me this 1 day of May, 2002 by Douglas Clark and Mary Marshall of Sharez, Inc.

Notary Public

Produced Driver's License as  
Identification.

Numbers

Personally Known  
Personally Known

Ronald J. Hamilton

My Commission Expires \_\_\_\_\_

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00



Ronald J. Hamilton  
MY COMMISSION # DD053878 EXPIRES  
September 26, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of Section 607.325, 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: Sharez, Inc.
2. The name and address of the registered agent and office is:

Mary Marshall  
10355 Paradise Rd., Suite 311  
Treasure Island, FL 33706

SIGNATURE

Douglas Clark  
(Corporate Officer)

TITLE President

DATE

5-1-02

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Mary Marshall

DATE

5-01-02

REGISTERED AGENT FILING FEE: \$35.00