

# MARDALE/Specialties Direct, Inc.

3701 N.E. 5th Avenue • Ft. Lauderdale, FL 33334

## FAX TRANSMISSION

Fax  
(954) 563-0888

(954) 563-0509  
1-800-433-1485

DATE

FAX#

TO:

700006484217-5

-07/18/02-01044-005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

ATT:

FROM:

JENNIFER HOPKIN

REF:

2400 NW 107 Ave Coral Springs FL 33065

Total No. of Pages including cover: \_\_\_\_\_

Message:

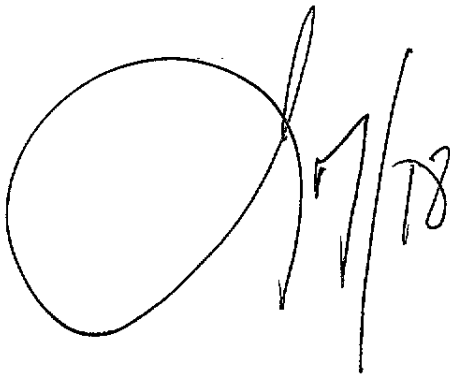
attached is the forms to file a corp for  
profit

filing fees, registered agent designation

certified copy

78.75 total

Thanks



FILED  
02 JUL 18 PM 4: 58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED  
02 JUL 18 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Shelter Realty Investors Inc

### ARTICLE II PRINCIPAL OFFICE

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

2900 N.W. 107th Ave  
Coral Springs, Florida 33065

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JENNIE KAPLAN  
2900 NW 107 Ave  
Coral Springs, Florida 33065

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JENNIE KAPLAN  
2900 N.W. 107 Avenue  
Conal Springs, Florida 33065

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

JENNIE KAPLAN, 2900 N.W. 107 Avenue Conal Springs,  
Florida 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15 day of July, 2002

Jennie Kaplan

Signature

Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: SHELTER Realty Investments Inc.
2. The name and address of the registered agent and office is:  
Jessie Kaplan  
(NAME)  
2701 - 2900 N.W. 107 Avenue  
(P.O. BOX NOT ACCEPTABLE)  
Coral Springs, Florida 33065  
(CITY/STATE/ZIP)

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.

SIGNATURE

Jessie Kaplan

DATE

7-18-02

REGISTERED AGENT FILING FEE: \$35.00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02 JUL 18 PM 4:58

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