

G&K

PO2000088354

**Greenstein & King**  
Certified Public Accountants  
Accounting • Tax • Business Services

August 4, 2002

Secretary of State  
Bureau of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Shanbron Associates Inc.

900007071009--1  
-08/13/02--01022--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$78.75 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

Thank you,

Sincerely yours,

*Torvik*  
GREENSTEIN & KING, CPA'S

Enclosure

FILED  
02 AUG 13 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g/8/15

ARTICLES OF INCORPORATION

OF

Shanbron Associates Inc.

FILED  
02 AUG 13 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Article I

NAME OF CORPORATION

The name of the corporation shall be Shanbron Associates Inc.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is for all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Norman Shanbron and the street address of its initial principal office and registered office is 17939 Foxborough Lane Boca Raton Fl. 33496.

Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors are (2) and the names and addresses of the people who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Norman Shanbron  
17939 Foxborough Lane  
Boca Raton Fl. 33496

President  
Treasurer

Maylee Shanbron  
17939 Foxborough Lane  
Boca Raton Fl. 33496

Vice President  
Secretary

Article VII

INCORPORATORS

The name and address of the incorporator is:

Norman Shanbron  
17939 Foxborough Lane  
Boca Raton Fl. 33496

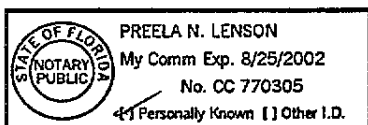
IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this  
6 Day of August, 2002

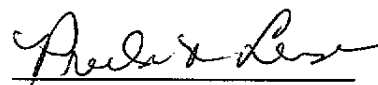
  
Norman Shanbron

STATE OF FLORIDA  
COUNTY OF

Before me, a notary public, on this day personally appeared Norman Shanbron known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 6 day of August, 2002



  
Notary Public,  
State of Florida  
8/25/02  
My Commission Expires

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

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 Shanbron Associates Inc.
2. The name and address of the registered agent and office is :

Norman Shanbron  
17939 Foxborough Lane  
Boca Raton Fl. 33496

*Norman Shanbron*  
Norman Shanbron  
8/6/02  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE 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.

*Norman Shanbron*  
Norman Shanbron  
Registered Agent  
8/6/02  
Date

FILED  
02 AUG 13 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA