

PO2000090303

TRANSMITTAL LETTER

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

FILED
02 AUG 19 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SHAY Cold Storage Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700007195297--5
-08/19/02--01040--003
*****78.75 *****78.75

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: SHAY Peretz
Name (Printed or typed)

5896 NW 62 TERRACE
Address

PARKLAND FL 33067
City, State & Zip

954-943-1355
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Shay Cold Storage Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5896 NW 62 TERRACE
PARKLAND FL 33067

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Rental

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Shay Peretz
5896 NW 62 TERRACE
PARKLAND FL 33067

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Shay Peretz
5896 NW 62 TERRACE
PARKLAND FL 33067

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shay Peretz
5896 NW 62 TERRACE
PARKLAND FL 33067

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

8.14.02
Date

8.14.02