

PO2000103682

Requester's Name

Randall Carpenter

321 Duncan Loop Cir
Dunedin, FL 34623

Phone #

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -4 PM 1:43

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

10-7-02
Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ISHEN UNLIMITED, INC

I, the Subscriber to these Articles of Incorporation, being natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

Name of the Corporation

The name of the corporation shall be ISHEN UNLIMITED, INC.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is merchandising and sales, and any other activities or business permitted under the Laws of the United States of America and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every kind, class, and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative

association, fraternal benefit society, state fair or exposition. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgage, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required. To purchase corporate assets of any other corporation and engage in the same or other character or business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bond, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 5,000 shares of common stock, \$1.00 par value.

ARTICLE IV
Initial Capital

The amount of capital with which this corporation shall begin business is not less than FIVE HUNDRED DOLLARS 00/100, (\$ 500.00) U.S.

ARTICLE V
Term of Existence

This corporation is to exist perpetually.

ARTICLE VI
Principal Place of Business

The initial street address in this state of the principal office of this corporation is 321 DUNCAN LOOP CIR, DUNEDIN, FLORIDA, 34623. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VII
Directors

This corporation shall have not less than One (1) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders.

ARTICLE VIII

Members of First Board of Directors

The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Randall Carpenter	321 Duncan Loop Cir Dunedin, Fl 34623

ARTICLE IX

Subscribers

The name and street address of the subscribers of these Articles of Incorporation, the number of stock shares which they agree to take, and the value of consideration therefore are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Randall Carpenter	321 Duncan Loop Cir Dunedin, Fl 34623	500	\$ 500.00

ARTICLE X

Preemptive Rights

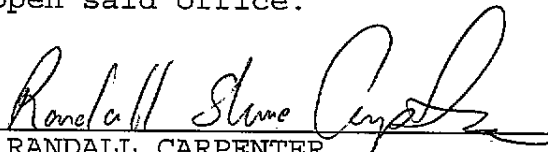
Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI

Registered Agent

The initial designation of the registered office of this corporation shall be at 321 Duncan Loop Cir, Dunedin, Florida, 34623 and the registered agent shall be Randall Carpenter. Pursuant to Florida Statutes, Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: _____


RANDALL CARPENTER
REGISTERED AGENT

ARTICLE XII

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I , the Subscriber above named have
hereunto set my hand and seal this 2nd day of October,
2002.

Randall S. Carpenter
SUBSCRIBER
RANDALL CARPENTER

SUBSCRIBER

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH) S.S.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I HEREBY CERTIFY, that on this day, before me, a Notary Public
duly authorized in the State and County above named to take
acknowledgements, personally appeared RANDALL CARPENTER, being
the person described as subscriber to the foregoing Articles of I
ncorporation of Ishen Unlimited, Inc, who provided his Florida
Driver's License, # _____ as his personal
identification, and who acknowledged before me that he subscribed
to those Articles of Incorporation as his own voluntary act and
deed. I further certify that RANDALL CARPENTER did not take an
oath or affirmation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State
aforesaid, this 2nd day of October, 2002.

Douglas M. Garcia
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

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