

# P03000024712

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

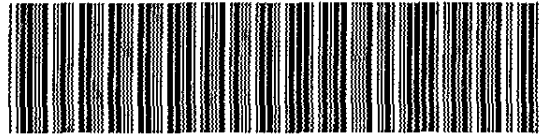
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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02/10/03--01070--019 \*\*78.75

03 MAR -3 PM12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**SANDTON MANAGEMENT SERVICES**  
**ACCOUNTING AND BOOKKEEPING SERVICES**  
400 VIA LUGANO CIRCLE, # 202  
BOYNTON BEACH, FL 33436  
FAX: (561) 735-0314

February 27, 2003

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

Dear Sir/Madam

Re: New Corporation Filing  
for S.H.A.V. ENTERPRISES INC  
previously applied for R N S Enterprises (already used)

Enclose herewith are the new filing papers for the new name Corporation .

We had already paid \$78.75 and this filing is submitting new name.

Our Client wishes to have the Corporation started as soon as possible. We will appreciate if you could fax us at the above number of the new number so we can apply the necessary applications.

Thank you

Yours sincerely

A handwritten signature in cursive script that reads "Andre Marais". The signature is written in dark ink and is positioned above the printed name.

Andre Marais



RECEIVED

03 MAR -3 AM 10:44

FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

February 17, 2003

SANDTON MANAGEMENT SERVICES  
400 VIA LUGANO CIRCLE, #202  
BOYNTON BEACH, FL 33436

SUBJECT: R N S ENTERPRISES, INC.  
Ref. Number: W03000004605

We have received your document for R N S ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

THE PRINCIPAL OFFICE ADDRESS MUST BE CONSISTENT IF YOU LOOK AT THE LEGAL ADDRESS AND THE PARAGRAPH BELOW THEY ARE DIFFERENT CITIES.

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) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

Letter Number: 303A00010392

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03 MAR -3 PM 12: 14

**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – NAME**

The name of the Corporation is:

**S.H.A.V. ENTERPRISES, INC**

**ARTICLE II – DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these articles with the Department of State.

**ARTICLE III – PURPOSE**

This Corporation is organized for the gas station, convenience store and the repair shop.

**ARTICLE IV – CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock which shall be designated Shares.

**ARTICLE V – PRE-EMPTIVE RIGHTS**

Every Shareholder, upon the sales of cash of any new stock of this Corporation shall have the right to purchase the prorata share hereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 400 Via Lugano Circle, # 202, Boynton Beach, FL 33436. The name of the initial registered agent of this Corporation at the above address is Andre Marais.

## ARTICLE VII – INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 (One) Director constituting the initial Board. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial Board of the Directors of this Corporation are:

**NAME:**

**ADDRESS:**

RENNARD SUGRIM      7380 WILES ROAD, CORAL SPRINGS, FL 33065

Certificate designating place of business or domicile to the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091 Florida Statutes, the following is submitted:

**First -**      That (Name of Corporation)

S.H.A.V. ENTERPRISES, INC.

**Legal address -**    7380 Wiles Road, Coral Springs, FL 33065

Desiring to organize or qualify under the laws of the State of Florida with its Principal place of business at city of

Coral Springs, Florida

State of Florida has named Andre Marais  
(Resident Agent)

Located at 400 Via Lugano Circle, # 202, Boynton Beach, FL 33436.

State of Florida as its agent to accept service of process within Florida.

SIGNATURE:

  
CORPORATE OFFICER

TITLE:      PRESIDENT

Date: February 2, 2003

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 PERFORMANCE OF MY DUTIES.

SIGNATURE:

*Andre' Marois*  
(Resident Agent)

#### ARTICLE VIII – INCORPORATION

The name and address of each person signing this articles is:

**NAME**

**ADDRESS**

RENNARD SUGRIM      7380 WILES ROAD, CORAL SPRINGS, FL 33065


#### ARTICLE IX – INDEMNIFICATION

This Corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

#### ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subjected to this reservation.

In witness whereof, the undersigned subscribers have executed these Articles of Incorporation on this February 2, 2003.

  
SUBSCRIBER/PRESIDENT

STATE OF FLORIDA, COUNTY OF BROWARD

FILED  
03 MAR -3 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE  
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,  
PERSONALLY APPEARED

RENNARD SUGRIM

BE AND KNOWN BY ME THE PERSON WHO EXECUTED THE  
FOREGOING ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND  
AFFIXED MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORSAID,  
THIS 3 DAY OF FEB, 2003



NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

MY COMMISSION EXPIRED AT \_\_\_\_\_



03 MAR -3 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED