

P030000 89186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

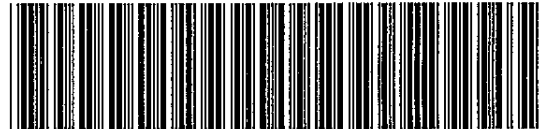
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800021852728

08/14/03--01024--003 **78.75

RECEIVED
03 AUG 14 AM 10:55
DIVISION OF CORPORATION

FILED
03 AUG 14 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

8/13/03

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Shoppers on wheels, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
SHOPPERS ON WHEELS, INC.

FILED
03 AUG 14 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is SHOPPERS ON WHEELS, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this corporation shall be:
675 West Indiantown Road, Suite 103, Jupiter, FL 33458
and the initial registered agent of this corporation at such office shall be: DENNIS M. BOYCE
who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than three. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
AGNES K. VARSAMES	124 Golf Village Blvd. Jupiter, FL 33458

JOSEE WHEELER

4985 S.E. Lost Lake Way
Hobe Sound, FL 33455

ARTICLE VII - PRINCIPAL OFFICE OF CORPORATION

The principal address of this corporation shall be:
124 Golf Village Blvd., Jupiter, FL 33458

ARTICLE VIII - INCORPORATION

The name and street address of the person signing these
Articles of Incorporation is:

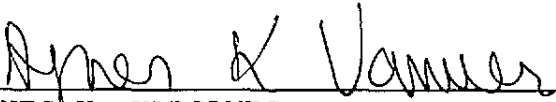
<u>Name</u>	<u>Address</u>
AGNES K. VARSAMES	124 Golf Village Blvd. Jupiter, FL 33458

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall
be vested in the Board of Directors and the Shareholders.

ARTICLE X

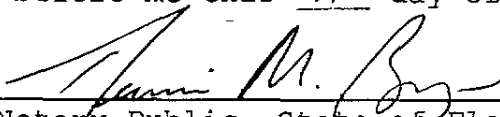
This corporation reserves the right to amend or repeal any
provision contained in these Articles of Incorporation or any
amendment thereto, and any right conferred upon the stockholders
is subject to this reservation.



AGNES K. VARSAMES
124 Golf Village Blvd.
Jupiter, FL 33458

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

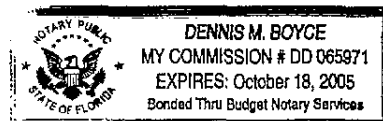
The foregoing Articles of Incorporation of **SHOPPERS ON
WHEELS, INC.** were acknowledged before me this 11 day of August,
2003, by AGNES K. VARSAMES.



Notary Public, State of Florida at
Large

My commission expires:

[NOTARIAL SEAL]



[NOTARIAL SEAL]

FILED

03 AUG 14 PM 1:10

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS, OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That **SHOPPERS ON WHEELS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 4116 N.W. 70th Way, Coral Springs, County of Broward, State of Florida, has named

DENNIS M. BOYCE

as Resident Agent, located at 675 West Indiantown Road, Suite 103, City of Jupiter, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for **SHOPPERS ON WHEELS, INC.** at the place designated in the Articles of Incorporation, **DENNIS M. BOYCE** agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATED

8/11/03


DENNIS M. BOYCE