

Division of Corporations

Page 1 of 1

**P04000149859**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : TODD W. KLISTON, ESQ.  
Account Number : 075221000013  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**SHAMY HOLDINGS, INC.**

Certificate of Status	0
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Corporate Filing

Public Access Help

10  
11/3

FAX AUDIT # H04000218597 3

**ARTICLES OF INCORPORATION  
OF  
SHAMY HOLDINGS, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**

**CORPORATE NAME**

The name of the corporation is SHAMY HOLDINGS, INC.

**ARTICLE II**

**NATURE OF BUSINESS**

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

FAX AUDIT # H04000218597 3

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FAX AUDIT # H04000218597 3

**ARTICLE IV**  
**CERTIFICATES**

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

**ARTICLE V**  
**ADDRESS**

The initial street address of the principal office of this corporation is 2724 West Atlantic Boulevard Pompano Beach, FL 33069.

**ARTICLE VI**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII**  
**INDEMNIFICATION**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

FAX AUDIT # H04000218597 3

FAX AUDIT # H04000218597 3

**ARTICLE VIII**  
**INITIAL DIRECTOR**

The names and addresses of the initial Directors who shall hold office until his or her successors are elected and have qualified are:

Joseph E. Shamy	7938 Wellwynd Way Boca Raton, FL 33496
Greta R. Shamy	7938 Wellwynd Way Boca Raton, FL 33496
Daniel J. Shamy	2724 West Atlantic Boulevard Pompano Beach, FL 33069
Jennifer E. Shamy	2724 West Atlantic Boulevard Pompano Beach, FL 33069

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME	ADDRESS
Todd W. Kliston	8211 West Broward Boulevard, Suite 375 Plantation, FL 33324

**ARTICLE X**  
**REGISTERED OFFICE & REGISTERED AGENT**

The street address of the corporation's initial registered agent is 8211 W. Broward Boulevard Suite 375 Plantation, FL 33324 and the name of the initial registered agent at that office is Todd W. Kliston.

FAX AUDIT # H04000218597 3

FAX AUDIT # H04000218597 3

ARTICLE XI

EFFECTIVE DATE

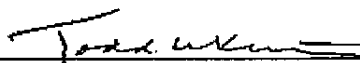
The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

ARTICLE XII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date: November 1, 2004

  
\_\_\_\_\_  
Todd W. Kliston

FAX AUDIT # H04000218597 3

FAX AUDIT # H04000218597 3

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST -SHAMY HOLDINGS INC., DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT CITY OF POMPANO BEACH, STATE OF FLORIDA, HAS NAMED  
TODD W. KLISTON, LOCATED AT 8211 W. BROWARD BOULEVARD SUITE 375  
PLANTATION, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF  
THIS POSITION.

SIGNATURE:

  
TODD W. KLISTON

DATE:

November 1, 2004

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