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# LAW OFFICES ANDREWS & GALATIS

1501 Northeast Fourth Avenue Fort Lauderdale, Florida 33304

John S. Andrews, P.A. Ted P. Galatis, Jr., P.A. TELEPHONE: (954) 522-6700 TELEFAX: (954) 765-1325

November 3, 2004

VIA FEDERAL EXPRESS OVERNIGHT PRIORITY DELIVERY

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Articles of Incorporation of Shrack Properties, Inc.

Our File No: SHR05 1625.00

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation of Shrack Properties, Inc., and return a "stamped in" copy in the envelope provided. Our check in the amount of \$70.00 is enclosed for your fee.

Should you have any questions, please do not hesitate to contact our office. Thank you for your assistance.

Yours Truly,

Donna Williams, Secretary to

Ted P. Galatis, Jr.

TPG/dw

Enclosures: as stated

cc: client

#### ARTICLES OF INCORPORATION

OF

SHRACK PROPERTIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

# ARTICLE I. NAME

The name of the corporation shall be:

SHRACK PROPERTIES, INC.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other states, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The principal office and principal place of business is 2304 N. Dixie Highway, Wilton Manors, FL 33305. The name and principal address of the initial registered agent of the corporation is Roger Shrack, 2304 N. Dixie Highway, Wilton Manors, FL 33305.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

The number of directors constituting the initial board shall be one (1) and the name and address of the person who is to serve as director until the first meeting of shareholders, or until his successor be elected and qualified, is:

Roger Shrack 2304 N. Dixie Highway Wilton Manors, FL 33305

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Roger Shrack 2304 N. Dixie Highway Wilton Manors, FL 38305

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this day of November \_\_\_\_, 2004.

ROGER SHRACK

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation for SHRACK PROPERTIES, INC. was acknowledged before me on this day of November, 2004, by Roger Shrack, who is personally known to me or who has produced to do Diversification and did (did not) take an oath.

+5620-739-68-169-0

(Seal)

Notary Public, State of Florida Commission No.

BONNIE M. BISHOP
MY COMMISSION # DD 090221
EXPIRES: February 13, 2006
Bonded Tru Notary Public Underwriters

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICTLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHO PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, FOLLOWING IS SUBMITTED:

within Florida.

SHRACK PROPERTIES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located in the City of Wilton Manors, State of Florida, has named ROGER SHRACK, whose address is 2304 North Dixie Highway, Wilton Manors, FL 33305, as its agent to accept service of process

SHRACK PROPERTIES, INC.

Roger Shrack, Incorporator

Date: November 2, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED PROFESSIONAL ASSOCIATION, 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 AND COMPLETE PERFORMANCE OF MY DUTIES.

Registered/Resident Agent