

POS000004409

(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



500044055235

01/07/05--01032--003 **70.00

FILED
05 JUN -7 PM 12:53
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

FILED

05 JUN -7 PM 12:53

U.S. DISTRICT COURT

06/10

SHOWER SAFE , INC.

2708 N FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

JANUARY 3 , 2005

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

RE: SHOWER SAFE, Inc

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,



WALTER ALLAN

ARTICLES OF INCORPORATION

-OF-

SHOWER SAFE, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is SHOWER SAFE, Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 , all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 2708 N FEDERAL HIGHWAY DELRAY BEACH, FL 33483 the address of the initial registered office of the corporation is 2708 N FEDERAL HIGHWAY DELRAY BEACH, FL 33483 and the name of the initial registered agent is WALTER ALLAN.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

FILED
05 JAN -7 PM 12:53
CLERK OF COURT
JANUARY 7 1983

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
DALE HALL	3754 DORRIT AVE BOYNTON BEACH, FL 33436
WALTER ALLAN	50 VIEW ST LANTANA, FL 33462

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
WALTER ALLAN	50 VIEW ST LANTANA, FL 33462

IN WITNESS WHEREOF, the undersigned have subscribed their names this
3rd day of January 2005.


WALTER ALLAN


DALE HALL

STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

On this 3rd day of January 2005, before me, the undersigned officers, personally appeared as WALTER ALLAN AND DALE HALL, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE



Jennifer J. Frowbridge
Commission #DD230713
Expires: Jul 09, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

SHOWER SAFE, Inc.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

SHOWER SAFE, Inc., a corporation organized under the laws of the state of Florida, with its principal office at 2708 N FEDERAL HIGHWAY DELRAY BEACH, FL 33483 has named WALTER ALLAN, county of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
WALTER ALLAN	P/D	50 VIEW ST LANTANA, FL 33462
DALE HALL	VP/D	3754 DORRIT AVE BOYNTON BEACH, FL 33436

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 1/3/05


WALTER ALLAN

FILED

05 JAN -7 PM 12:53