

P05000025106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

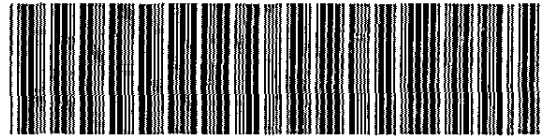
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700046337757

02/16/05--01046--007 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 FEB 15 PM 1:33

RECEIVED  
05 FEB 16 PM 1:02  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

02/17

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- SAM VENTURES INC

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Barbara Keys

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**SAM VENTURES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 FEB 16 PM 1:33

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

- FIRST: The name of the corporation is SAM VENTURES, INC.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.
- FOURTH: The corporation shall have authority to issue ten thousand (10,000) shares, all of one class, one cent (\$0.01) par value.
- FIFTH: The street address of the principal office, if known, or the mailing address of the corporation is:

589 NW Fairfax Avenue  
Port St. Lucie, Florida 34983

- SIXTH: The street address of its initial registered office is

589 NW Fairfax Avenue  
Port St. Lucie, Florida 34983

and the name of its initial registered agent at said address is:

Morshed Shahid

- SEVENTH: The number of Directors constituting its initial Board of Directors is (3) whose names and addresses are as follows:

Morshed Shahid  
589 NW Fairfax Avenue  
Port St. Lucie, Florida 34983

Angela M. Shahid  
589 NW Fairfax Avenue  
Port St. Lucie, Florida 34983

MD. Zaynal Abedin  
House #57, Road #4, Block #C  
Banani, Dhaka 1212 (Bangladesh)

EIGHTH: The names and addresses of the Incorporators are as follows:

Morshed Shahid  
589 NW Fairfax Avenue  
Port St. Lucie, Florida 34983

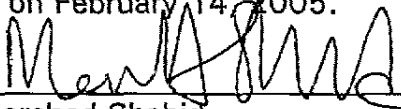
Angela M. Shahid  
589 NW Fairfax Avenue  
Port St. Lucie, Florida 34983

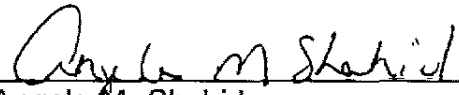
NINTH: Preemptive Rights

- A. Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited cash, other property, services, the acquisition of other corporations, shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.
- B. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.
- C. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the share-holders of the corporation.
- D. These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any

stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.


IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Stuart, Florida, on February 14, 2005.

  
\_\_\_\_\_  
Morshed Shahid

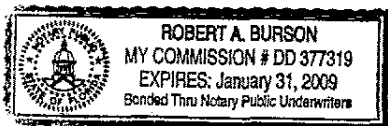
  
\_\_\_\_\_  
Angela M. Shahid

STATE OF FLORIDA  
COUNTY OF MARTIN

Sworn to, subscribed and acknowledged before me on February 14, 2005 by Morshed Shahid and Angela M. Shahid.

  
\_\_\_\_\_  
(Signature of Notary Public)

(Notary Seal)



**ROBERT A. BURSON**

\_\_\_\_\_  
(Print, type, or stamp commissioned name of Notary Public)

Personally known \_\_\_\_\_ or

Produced identification X

Type of identification produced:

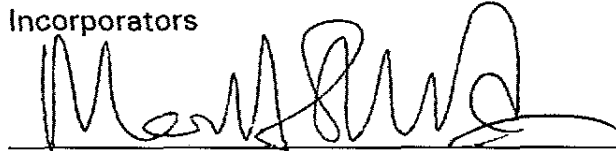
drivers license

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

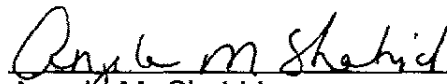
In compliance with Sections 48.091 and 607.0501 Florida Statutes, the following is submitted:

- A. That desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at 589 NW Fairfax Avenue, Port St. Lucie, Florida 34983 has named Morshed Shahid as its agent to accept service of process within Florida.

Incorporators



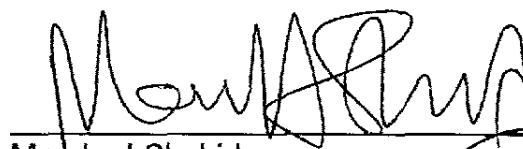
Morshed Shahid



Angela M. Shahid

February 14, 2005

- B. 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 acknowledge that I am familiar with, and accept, the provisions of that position.



Morshed Shahid

February 14, 2005

FILED  
DATE  
TIME  
SECRETARY OF  
DIVISION  
05 FEB 16 PM 1:33

F:\E\CORP\SAM VENTURES\05-046\ARTICLES OF INCORPORATION-01