

P07000103347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

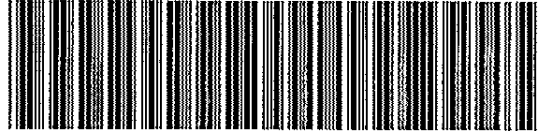
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700107038697

09/17/07--01014--003 **78.75

RECEIVED
07 SEP 17 AM 11:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
07 SEP 17 PM 12:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS

9/18/07



UCC FILING & SEARCH SERVICES, INC.
1574 Village Square Blvd Ste 100
Tallahassee, Florida 32309
(850) 681-6528 P

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

September 17, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

SHEAK, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

07 SEP 17 PM 12:26
HOLD
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**Articles of Incorporation
of
SHEAK, INC.
A Florida Profit Corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 SEP 17 PM 12:26

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be SHEAK, INC.

ARTICLE II - Principal Office:

The principal place of business / mailing address is:

15251 110th Avenue, Ste. 117
Clearwater, Florida 33760

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is staffing service and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: P. Jeffrey Sheak

Vice President: Rebecca A. Sheak

Treasurer: P. Jeffrey Sheak

Secretary: P. Jeffrey Sheak

Directors:

P. Jeffrey Sheak - 15251 110th Avenue, Ste. 117, Clearwater, Florida 33760

ARTICLE VI - Registered Agent

The name and the Florida street address of the registered agent are:

P. Jeffrey Sheak
15251 110th Avenue, Ste. 117
Clearwater, Florida 33760

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302


Registered Agent Consent:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


P. Jeffrey Sheak, Registered Agent

Date: 9-14-07

Organizer Signature:


Meghan Record, Incorporator

Date: 9.12.07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 17 PM 12:26