

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000125936 3)))



H080001259363ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number: 110450000714
Phone: (850)222-1173

Fax Number : (850)224-1640

000650.86702

FLORIDA PROFIT/NON PROFIT CORPORATION

SILHAN CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

ISIGN OF CORPORATION

05/00/2008 02:56:04/PM

12-

From: Ashley Smith

H08000113SEE.FLO

ARTICLES OF INCORPORATION

OF

SILHAN CORP.

ARTICLE I NAME

The name of the corporation is SILHAN CORP. (the "Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation is 3204 Trafalgar Court, St. Augustine, Florida 32092.

ARTICLE III REGISTERED AGENT

The name of the Corporation's registered agent in the State of Florida is B & C Corporate Services of Central Florida, Inc. and the address of the Corporation's registered office is 390 North Orange Avenue, Suite 1400, Orlando, Florida 32801-496 k;

ARTICLE IV INCORPORATOR

The name and address of the incorporator of the Corporation is Troy Silhan, 3204 Trafalgar Court, St. Augustine, Florida 32092.

ARTICLE V PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

From: Ashley Smith

H080001259363

ARTICLE VI

The Corporation shall have perpetual existence.

ARTICLE VII CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, par value \$0.01 per share.

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

ARTICLE IX DIRECTORS

The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors are:

Troy Silhan 3204 Trafalgar Court St. Augustine, Florida 32092

Jessica Silhan 3204 Trafalgar Court St. Augustine, Florida 32092

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this _ 9th_ day of ! May, 2008.

Troy Silhan, Incorporator

MIATICORPRECISESTES.

H08000125936 3

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT OF SILHAN CORP.

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C Corporate Services of Central Florida, Inc.

Gloria E. Nadal, Vice President

SECRETARY OF STATE

MIA1/CORPSEC/388726.1