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(Business Entity Name)

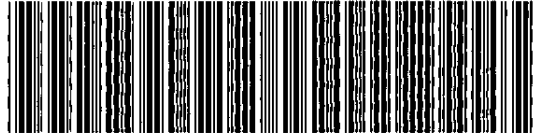
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FILED
09 JUN 26 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRD
6/29

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

SAMS E Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Steven Shapiro

Name (Printed or typed)

3959 Via Poinciana St. #103

Address

Lake Worth, FL 33467

City, State & Zip

561-932-6955

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

SAMS. E Corp.

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09 JUN 26 PM 3: 25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be SAMS. E Corp.

ARTICLE II - PRINCIPAL OFFICES

The principal place of business and mailing address of the corporation shall be:

3959 Via Poinciana Street, Apt 103, Lake Worth, FL 33467

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation has authorization to issue is 1,000, all of which shall be common shares with a par value of one dollar.

ARTICLE V - REGISTERED OFFICE

The street address of the Initial Registered Office of the corporation and name of the registered agent at such address is:

Steven Shapiro
3959 Via Poinciana Street, Apt 103
Lake Worth, FL 33467

ARTICLE VI – BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time.

ARTICLE VII - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until voted out by a majority of the Board of Directors of the corporation and whose name and address is as follows:

Steven Shapiro – Director
3959 Via Poinciana St., Apt 103
Lake Worth, FL 33467

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Steven Shapiro
3959 Via Poinciana St., Apt 103
Lake Worth, FL 33467

ARTICLE IX - OFFICERS

The following initial officers shall hold office until voted out by a majority vote of the Board of Directors of the corporation:

President – *Steven Shapiro*

The undersigned incorporator has executed these Articles of Incorporation this 6th day of June, 2009.



Steven Shapiro - Incorporator

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09 JUN 26 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
09 JUN 26 PM 3: 25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the state of Florida.

1. The name of the corporation is: SAMS. E Corp.
2. The name and address of the registered agent and office is:

Steven Shapiro
3959 Via Poinciana Street, Apt 103
Lake Worth, FL 33467

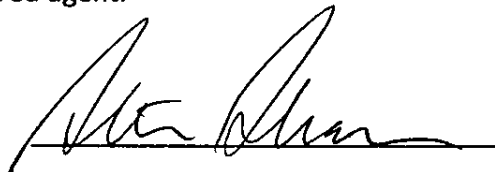


Steven Shapiro – Incorporator

June 6, 2009

Date

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature: Steven Shapiro

June 6, 2009

Date