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Bret K. Warren 400 S.W. 10th Terrace Hallandale Beach, FL 33009

June 18, 2010

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

Re: Incorporation of **SHORELINE ENTERPRISES**, INC.

To Whom it may Concern:

In connection with the above referenced matter, and based upon my representation of Shoreline Enterprises, Inc., I am herewith enclosing the following:

- A. Original and copy of the Articles of Incorporation:
- B. A Check in the sum of \$97.00; and.
- C. Self addressed envelope.

At this time I would appreciate your filing the enclosed Articles and returning the same to my Office so I can obtain a Tax identification number.

Thank you for you courtesy and consideration.

Very truly yours,

Bret K. Warren

Encl.



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 22, 2010

BRET K. WARREN 400 SW 10TH TERR. HALLANDALE BCH, FL 33009

SUBJECT: SHORELINE ENTERPRISES, INC.

Ref. Number: W10000029796

We have received your document for SHORELINE ENTERPRISES, INC. and your check(s) totaling \$97.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Regulatory Specialist II New Filing Section

Letter Number: 810A00015351

ARTICLES OF INCORPORATION OF

SHORELINE ENTERPRISES OF HALLANDALE BEACH, INC

THE UNDERSIGNED do hereby associate for the purpose of forming a corporation under the laws of the State of Florida, and do hereby certify as follows:

ARTICLE I - NAME

The name of the Corporation shall be: SHORELINE ENTERPRISES OF HALLANDALE BEACH, INC.

ARTICLE II - PURPOSE

- A. To carry on and engage in the business of providing pressure washing; cleanup, and remedial services for automotive, marine aquatic, and environmental services, together with any and all acts related thereto.
- B. To carry on and engage in any business or activity which may be authorized and permitted under and by virtue of the laws of the United States of America or the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation shall be authorized to issue capital stock in the following manner, to-wit: 100 shares of common stock, having no par value.

ARTICLE IV - POWERS

The powers of the Corporation shall include all those conferred by the bylaws of the Corporation and the laws of the State of Florida.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence, in accordance with the laws of the State of Florida.

ARTICLE VI - PLACE OF BUSINESS

The principal place of business of the Corporation shall be:

ARTICLE VII - REGISTERED AGENT AND OFFICE

The Registered Agent for the Corporation shall be BRET WARREN, and the Registered Office shall be located at 400 S.W. 10th Terrace, Hallandale Beach, Florida 33009 or such other person or such other place as the Director or Board of Directors may, from time to time, direct with appropriate notice being given to the Secretary of State, in accordance with applicable Florida Statutes.

ARTICLE VIII - OFFICERS AND MANAGEMENT

The affairs of the Corporation shall be managed by its officer and/or officers, subject, however, to the Board of Directors and subject to the provisions of these Articles in Incorporation and in accordance with the bylaws of the Corporation. The Officers of the Corporation may consist of a President, Vice President, Secretary and Treasurer, in addition to such other officers that the Board of Directors may, if they so desire, choose to elect. The name and address of the officer of officers who shall serve until the first election by the Board of Directors shall be as follows:

NAME

ADDRESS

Bret Warren

400 S.W. 10th Terrace Hallandale Beach, FL 33009

ARTICLE IX - BOARD OF DIRECTORS

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The Corporation shall be governed by a Board of Directors which shall consist of one (1), but not more than five (5) persons.

ARTICLE X - INITIAL DIRECTOR OR DIRECTORS

The name and address of the person or persons who shall serve as the initial Director or Board of Directors until the first annual meeting of the Corporation, or until his or their successor or successors are **elected** and are qualified, shall be as follows:

<u>NAME</u> <u>ADDRESS</u>

Bret Warren 400 S.W. 10th Terrace

Hallandale Beach, FL 33009

ARTICLE XI - INCORPORATOR OR INCORPORATORS

The name and address of the incorporator or incorporators subscribing to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	NO. OF SHARES SUBSCRIBED	AMOUNT OF SHARES
Bret Warren	400 S.W. 10 th Terrace Hallandale Beach, FL	50 33009	\$500.00

<u>ARTICLE XII - INDEMNIFICATION OF OFFICERS AND DIRECTORS</u>

Each Officer and Director of the Corporation shall be indemnified by the Corporation for all expenses and liabilities, including attorneys' fees incurred or imposed upon such Director or Officer in connection with any proceedings to which he may be a party or in which he may become involved by reason of his being or having been a Director or Officer of the Corporation.

The foregoing right of indemnification shall be in addition to and not exclusive of any other rights to which such Director of Officer may be entitled.

XIII - VOTING RIGHTS

That except as may otherwise be provided by law, the total voting power for the election of Directors of the Corporation shall be vested solely and exclusively in the holders of the outstanding shares of the capital stock of the Corporation.

ARTICLE XIV - BYLAWS

The original bylaws of the Corporation shall be adopted by a majority vote of the Shareholders of the Corporation present at a meeting of the Shareholders called for such purpose, at which a majority of the Shareholders are present, and thereafter the bylaws of the Corporation may be amended, altered or rescinded by the vote of the shareholders of the Corporation.

Amendments to the bylaws or to these Articles of Incorporation may be proposed by the Shareholders or by the Board of Directors in the manner as provided in the bylaws and as may be provided under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto s	set by hand and seal at
Broward County, Florida, this // day of //	<u>MC</u> , 2010.
	Bret Warren (SEAL)
	(SEAL)
STATE OF FLORIDA)	
COUNTY OF DADE	
The foregoing instrument was acknowledged	before me this 14 day of June,
2010, by Bret Warren, who is personally known to m	
identification and who did (did not) take an oath; by	license who is
personally known to me or who has produced his lice	ense as identification and who did (did not)
take an oath.	Notary Public, State of Florida at Large
	My Commission Expires:
	MY Commission # DD 632463 Commission # DD 632463 Commission # DD 632463 Bonded Through National Notary As

CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of SHORELINE ENTERPRISES OF HALLANDALE BEACH, INC., and agree to serve as its Registered Agent, to accept service of process within the State at its Registered Office located at 400 S.W. 10th Terrace, Hallandale Beach, FL 33009.

Registered Agent, Bret Warren

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