

P16000075994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

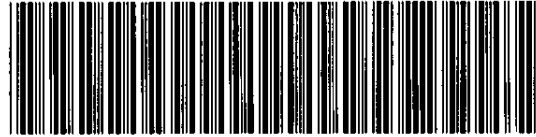
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 SEP 12 PM 12:53

RECEIVED

DEPARTMENT OF REVENUE

12:41 PM
12 AKNOWLEDGE
SUFFICIENCY OF FILING

16 SEP 12 PM 4:31

9/15/14

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 288044 4809065

AUTHORIZATION :

COST LIMIT : \$78.75



ORDER DATE : September 12, 2016

ORDER TIME : 12:07 PM

ORDER NO. : 288044-005

CUSTOMER NO: 4809065

DOMESTIC FILING

NAME: SHANER HOLDINGS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____

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16 SEP 12 PM 12:50



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

16 SEP 12 5:12:58

September 13, 2016

CORPORATION SERVICE COMPANY

RESUBMIT

Please give original
submission date as file date.

SUBJECT: SHANER HOLDINGS INC.
Ref. Number: W16000063173

We have received your document for SHANER HOLDINGS INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 116A00019433

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be: Shaner Holdings Inc.

16 SEP 12 PM 12:58

ARTICLE II PRINCIPAL OFFICE

Principal street address
11 Daniel Road East
Fairfield, NJ 07004

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The purposes for which the corporation is organized are to engage in
any lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is: One thousand (1,000) and no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michael R. Stevens, Director

Address: 1170 Massey Street
Naples, Florida 34120

Name and Title: Michael R. Stevens, Vice President

Address: 1170 Massey Street
Naples, Florida 34120

Name and Title: Michael R. Stevens, President

Address: 1170 Massey Street
Naples, Florida 34120

Name and Title: Michael R. Stevens, Treasurer

Address: 1170 Massey Street
Naples, Florida 34120

Name and Title: Michael R. Stevens, Secretary

Address: 1170 Massey Street
Naples, Florida 34120

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company

Address: 1201 Hays Street

Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Christopher S. Davidson

Address: 750 E. Pratt Street, Suite 900

Baltimore, MD 21202

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent 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

By: Courtney Williams 09.12.16

Required Signature/Registered Agent Asst. Vice President Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

9/12/16

Required Signature/Incorporator Date

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16 SEP 17 PM 12:53