

P1800000 15643

Florida Department of State
Division of Corporations
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.

(((H18000055042 3)))



H180000550423ABCZ

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 : HUBCO
Account Number : 104662003400
Phone : (516)935-3940
Fax Number : (800)293-4075

RECEIVED
18 FEB 16 PM 1:22
CLERK OF SUPERIOR COURT
FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

HARRY@SAMUELSACCOUNTING.COM

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
SHINOHARA INTERNATIONAL INC

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

N. SAMS
FEB 19 2018

H18000055042 3

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SHINOHARA INTERNATIONAL INC

ARTICLE II PRINCIPAL OFFICE

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

**7563 PHILLIPS HIGHWAY-STE 206
JACKSONVILLE, FL 32256**

FILED
18 FEB 16 PM 1:22
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Harry M. Samuels
2901 Stirling Road, # 307
Fort Lauderdale, FL 33312**

Prepared By:

**Bruce B. Hubbard
238 WEST JERICHO TURNPIKE
HUNTINGTON STATION, NY 11746**

H18000055042 3

H18000055042 3

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

LOUIS PANIGUTTI-PRESIDENT/ DIRECTOR
7777 N WICKHAM ROAD #12-121
MELBOURNE, FL 32940

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LOUIS PANIGUTTI
7777 N WICKHAM ROAD #12-121, MELBOURNE, FL 32940

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15TH day of FEBRUARY 2018


LOUIS PANIGUTTI
Signature

FILED
18 FEB 16 PM 1:22
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
FLORIDA

H18000055042 3

H18000055042 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNA TING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SHINOHARA INTERNATIONAL INC

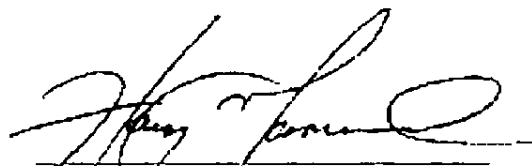
2. The name and address of the registered agent and office is:

Harry M. Samuels
Name

2901 Stirling Road, # 307
(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Lauderdale, FL 33312
(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Harry M. Samuels
SIGNATURE

2/15/2018
(Date)

H18000055042 3