

P95000000860

TRANSMITTAL LETTER

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

RECEIVED 1995 JAN 3 11:30 AM
TALLAHASSEE, FLORIDA
122.50

SUBJECT: SOUTHSHORE MANUFACTURERS CORPORATION
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and
a check for \$ 122.50

FROM:

NORMAN BOUDREAU

Name (printed or typed)

3706 NORTH OCEAN BLVD, SUITE 210

Address

FORT LAUDERDALE, FLORIDA, 33308

City, State, & Zip

305-421-3546

Telephone Number

FILED
95 JAN -3 AM 8 00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. REGISTERED JAN 05 1995

ARTICLES OF INCORPORATION
OF

SOUTHSHORE MANUFACTURERS CORPORATION

FILED
55 JAN -3 AM 8 06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

SOUTHSHORE MANUFACTURERS CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

**3706 NORTH OCEAN BLVD, # 210
FORT LAUDERDALE, FLORIDA
33308**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1500 NO PAR VALUE SHARES**

**ARTICLE IV INITIAL REGISTERED AGENT AND
STREET ADDRESS**

The name and address of the initial registered agent is:

**NORMAN BOUDREAU
3706 N. OCEAN BLVD
FT LAUDERDALE, FL
33308**

ARTICLE V INCORPORATOR(S)

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

NORMAN BOUDREAU
3706 N OCEAN BLVD
210
FT LAUDERDALE, FL.
33308

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

29 day of DECEMBER, 1994.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT- REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SOUTHSHORE MANUFACTURERS CORPORATION

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

NORMAN BOUDREAU

(Name)

3706 N OCEAN BLVD, #210

(P.O. Box not applicable)

FT LAUDERDALE, FL. 33308

(City, State, Zip)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

DEC 29 1994