

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0101 FAX

800-342-8086



P95000035519

RECEIVED

95 MAY -5 AM 11:37

DIVISION OF CORPORATION

FILED

05 MAY -5 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000002

REFERENCE : 591938 9675A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : 9 122.50

ORDER DATE : May 3, 1995

ORDER TIME : 10:40 AM

000001477290

ORDER NO. : 591938

CUSTOMER NO: 9675A

CUSTOMER: Mr. Cole Jeffries
CURRY & ASSOCIATES, P.A.

750 W Lumsden Road
Brandon, FL 33511

DOMESTIC FILING

NAME: SHANG, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Mora.

EXAMINER'S INITIALS:

MAY 5 1995 BSZ

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MAY -5 PM 3:55
SECRETARY OF STATE
FLORIDA

**ARTICLES OF INCORPORATION
OF
SHANG, INC.**

ARTICLE I - NAME

The name of this corporation shall be:

SHANG, INC.

and its principal office and mailing office is

10662-10664-10666 US HIGHWAY 301 SOUTH

RIVERVIEW, FLORIDA 33569

ARTICLES II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this corporation shall be 750 W Lumsden Road,, Brandon, FL 33511. Registered Agent of this corporation at such office, shall be C. Cole Jeffries, Jr., who upon accepting this designation agrees to comply with the provisions of

Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

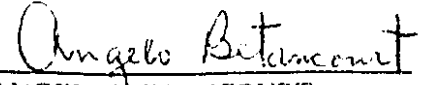
The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board is:

NAME	ADDRESS
ANGELO BETANCOURT	12417 Hobson Simmons Road Lithia, FL 33547
SHIRLEY A. BETANCOURT	12417 Hobson Simmons Road Lithia, FL 33547

ARTICLE VII - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation are:

ANGELO BETANCOURT	12417 Hobson Simmons Road Lithia, FL 33547
SHIRLEY A. BETANCOURT	12417 Hobson Simmons Road Lithia, FL 33547


ANGELO BETANCOURT,
as Incorporator


SHIRLEY A. BETANCOURT,
as Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the

State and County aforesaid to take acknowledgments, personally appeared, ANGELO BETANCOURT and SHIRLEY A. BETANCOURT, as incorporators, to me personally known or who produced (driver's licenses, or _____ as identification, and who did take an oath, to be the persons described in and who, after being duly sworn, depose and state that they executed the foregoing ARTICLES OF INCORPORATION of SHANGI, INC. and the said individuals acknowledged before me that they executed the same as their free act and deed for the uses and purposes therein stated.

SWORN TO AND SUBSCRIBED BEFORE ME, this 4th day of May, 1995, at Brandon, Hillsborough County, Florida.

NOTARY PUBLIC

Margaret M. Bourque
Sign

Print Name:

State of Florida at Large (Seal)

My Commission No.: _____

My Commission Expires:



MARGARET M. BOURQUE
Notary Public, State of Florida
My Comm. Exp. Oct. 9, 1997
Comm. No. CC 323540

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT (AND RESIDENT AGENT)**

Pursuant to applicable Florida Statutes, the following is submitted:

That SHANG, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 750 W Lumsden Road,, Brandon, FL 33511, has named C. Cole Jeffries, Jr. as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.


C. Cole Jeffries, Jr.
as Registered Agent

P95000035519

Shirley A. Betancourt
Requestor's Name

12417 Hobson Simmons Rd.
Address

Lithia FL 33547
City/State/Zip Phone #

Office Use Only

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MAR - 9 AM 8:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

600002106186---0
-03/06/97---01033---005
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MAR 10 1997

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RESIGNATION OF REGISTERED AGENT

FILED
97 MAR -6 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509

Florida Statutes, the undersigned, C. COLE JEFFRIES, JR., ESO.
(Name of registered agent)

hereby resigns as Registered Agent for SHANG, INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

C. C. Jeffries Jr.
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation