

P95000040877

SHOP ASIA, INC.
4730 Highlands Place Circle
Lakeland, FL 33813
(813) 646-3431

FILED
95 MAY 24 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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***122.50 ***122.50

May 1, 1995

Secretary of State
The Capital
Tallahassee, Fl 32304

Dear Sir:

Please Find the Articles of Incorporation of, SHOP ASIA, INC. 4730 Highlands Place Circle, Lakeland, FL 33813. Enclosed is a check for the incorporation fees. Please return confirmation to the corporate address.

Sincerely,

Carolyn Cobb

Carolyn Cobb

6/5

AK6
5-24
W93-10220



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1995

CAROLYN COBB
4730 HIGHLAND PLACE CIRCLE
LAKELAND, FL 33813-6

SUBJECT: SHOP ASIA, INC.
Ref. Number: W95000010220

We have received your document for SHOP ASIA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 595A00024638

Articles of Incorporation

1. The name of the Corporation is:
SHOP ASIA, INC.
2. The primary office shall be 4730 Highlands Place Circle, Lakeland, FL 33813.
3. The purpose for which this corporation is organized is to transact any and all business for which a corporations may be incorporated under Chapter 607, Florida Statutes.
4. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$5.00.
5. The registered agent shall be William E. Makofski and the initial registered office shall be at 4130 S.R. 540-A, Lakeland, FL 33813.
6. The initial Board of Directors shall have one member whose name and address is as follows:

Carolyn Cobb
Donald Cobb
4730 Highlands Place Circle
Lakeland, FL 33813

7. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
8. The incorporator of this corporation is Carolyn Cobb whose address is 4730 Highlands Place Circle, Lakeland, FL 33813.

Dated

May 1 1995

Carolyn Cobb
Incorporator

STATE OF FLORIDA
COUNTY OR POLK

Before me, the undersigned authority, personally appeared Carolyn Cobb, who is well known to me to be the person described in and who subscribed the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned. IN WITNESS WHEREOF, I have hereunto set my hand and official seal at

Polk County, State of FLORIDA this 1st day
of May 1995.

Notary Public



WILLIAM E. MAKOFSKI
My Comm Exp 9/20/97
Bonded By Service Ins
No. CC317215

1109110

I hereby am familiar with and accept the duties and responsibilities as Registered Agent:

William E. Makofski