TO: DIVISION OF CORPORATIONS

FROM: TRIPP, SCOTT, CONKLIN &

HTIMO DEPARTMENT OF STATE

P.O. BOX 14245

STATE OF PLORIDA 409 EAST GAINES STREET

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33302-0000

TAIMAHASSEN, PL 32399

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(((M95000005811)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: SHIRDEW, INC.

FAX AUDIT NUMBER: H95000005811

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March 18 St. P. Brit. 

# ARTICLES OF INCORPORATION OF SHIRDEW, INC.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

### ARTICLE I

The name of this Corporation is:

#### SHIRDEW, INC.

#### ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

## ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this corporation is:

4003 N. Andrews Avenue Oakland Park, Florida 33334

Prepared by: Matthew Zifrony, Esq. Bar No. 0885487

Tripp, Scott, Conkiin & Smith

P.O. Box 14245 Ft. Lauderdele, FL 33302

(305)525-7500

### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Cynthia C. Miller c/o Tripp, Scott, Conklin & Smith, P.A. 110 S. E. Sixth Street Ft. Lauderdale, FL 33301

#### ARTICLE VI PRE-EMPTIVE RIGHTS

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

#### ARTICLE VII INCORPORATOR

The name and street address of the Incorporator is:

Cynthia C. Miller c/o Tripp, Scott, Conklin & Smith, P.A. 110 S.E. Sixth Street Ft. Lauderdale, Florida 33301

### ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Hylaws, but shall never be less than two (2). The names and addresses of the initial Directors of this corporation are:

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Namo

Address

Dewey J. Culbreth, Sr.

4003 N. Andrews Avenue Oakland Park, Florida 33334

Dewey J. Culbreth, Jr.

4003 N. Andrews Avenue Oakland Park, Florida 33334

### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has executed these Articles of Incorporation this 24 day of May, 1995

CYNTHIA C. MILLER, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

CYNTHIA C. MILLER, Registered Agent

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