

P95000058075

TRANSMITTAL LETTER

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

300001545323
-07/25/95--01062--007
*****78.75 *****78.75

SUBJECT: SHELF IT OF FLORIDA, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

BERNARD D. BENAIM

Name (printed or typed)

P.O. BOX 140973

Address

GAINESVILLE, FL. 32614

City, State & Zip

(904) 335-9882

Daytime Telephone number

B. REGISTER JUL 27 1995

FILED
95 JUL 25 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

SHELF IT OF FLORIDA, INC.

FILED
95 JUL 25 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF
INCORPORATION, NATURAL PERSONS COMPETENT TO CONTACT, HEREBY
ASSOCIATES TO FORM A CORPORATION UNDER THE LAWS OF FLORIDA.

ARTICLE I: NAME

THE NAME OF THE CORPORATION IS

SHELF IT OF FLORIDA, INC.

ARTICLE II: TERM OF EXISTENCE

THE CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE III: PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS FORMED IS TO CONDUCT
ANY LAWFUL BUSINESS, AND SAID CORPORATION SHALL POSSES AND
HAVE ALL THE POWERS NOW AND HEREAFTER CONFERRED BY THE LAWS
OF THE STATE OF FLORIDA UPON CORPORATIONS ORGANIZED
THEREAFTER.

ARTICLE IV: CAPITAL STOCK

THE AMOUNT OF CAPITAL STOCK AUTHORIZED IS ONE THOUSAND (1000)
SHARES, HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE,
AND SHALL BE PAID FOR IN LAWFUL MONEY OF THE UNITED STATES OF
AMERICA, OR IN PROPERTY, LABOR OR SERVICE.

ARTICLE V: ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA IS 2315 N.W. 143 STREET GAINESVILLE, FLORIDA 32606. THE MAILING ADDRESS IS P.O. BOX 140973 GAINESVILLE, FL 32614-0973. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL ADDRESS OR THE MAILING ADDRESS TO ANY ADDRESS IN FLORIDA.

ARTICLE VI: DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VII: INITIAL DIRECTORS AND OFFICERS

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND OFFICERS:

DIRECTOR

BERNARD D. BENAIM 8001 S.W. 64 STREET MIAMI, FL 33143

ARTICLE VIII: SUBSCRIBERS

THE NAME AND STREET ADDRESS OF EACH SUBSCRIBER OF THESE ARTICLES OF INCORPORATION ARE:

BERNARD D. BENAIM 8001 S.W. 64 STREET MIAMI, FL 33143

ARTICLE IX: REGISTERED AGENT

THE REGISTERED AGENT'S ADDRESS IS:

ROBERT I. BENAIM 8001 S.W. 64 STREET MIAMI, FL 33143

ARTICLE X: AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCKHOLDERS ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HAND AND SEALS
THIS 18th OF JULY, 1995.

Bernard D. Benaim
BERNARD D. BENAIM, DIRECTOR

STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME, THE UNDERSIGNED AUTHORITY, DULY AUTHORIZED TO ADMINISTER OATHS AND TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARS BERNARD D. BENAIM, WHO WITH PROPER IDENTIFICATION IS THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME FOR THE PURPOSES THEREIN EXPRESSED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN THE COUNTY OF DADE, STATE OF FLORIDA, THIS 18th DAY OF JULY, 1995.

MY COMMISSION EXPIRES:

Patricia M. Carlson
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED FIRST THAT SHELF IT OF FLORIDA, INC. WITH ITS PLACE OF BUSINESS AT 2315 S.W. 143 STREET GAINESVILLE, FLORIDA 32606 HAS NAMED ROBERT I. BENAIM STREET ADDRESS OF 8001 S.W. 64 STREET MIAMI, FL 33143, COUNTY OF DADE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Robert I. Benaim
DIRECTOR

DATE

7/78/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THIS OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Robert Benaim
(REGISTERED AGENT)

DATE

JULY 12, 1995

BUREAU OF CORPORATE RECORDS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
95 JUL 25 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA