

(Document #)

### LAW OFFICES

15503 BULL RUN ROAD, #255  
MIAMI LAKES, FLORIDA 33014

{City, State, Zip}

(Photo #)

5000017005885  
-02/05/96--01096--009  
\*\*\*122.50 \*\*\*122.50

OFFICE USE ONLY

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

- |    |                     |                       |
|----|---------------------|-----------------------|
| 1. | <u>70-6000-1076</u> | <u>X-210-210-1076</u> |
|    | (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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED  
JUN 30 AM 7:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

689, 2287, 966, 671  
1096-1513  
B. REGISTER JAN 22 1996

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**

Sandra B. Mortham  
Secretary of State

January 22, 1996

JACOB J LINHART, ESQUIRE  
15505 BULL RUN ROAD #255  
MIAMI LAKES, FL 33014

SUBJECT: FIRST SELMOR COMPANY OF PEMBROKE PINES, INC.  
Ref. Number: W96000001513

We have received your document for FIRST SELMOR COMPANY OF PEMBROKE PINES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 796A00002589



HUGHES SILVERS & GLASSMAN  
CERTIFIED PUBLIC ACCOUNTANTS, P.A.

January 28, 1996

Both Registrar, Corporate Specialist Supervisor  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: First Selmor Company of Pembroke Pines, Inc.

Dear Ms. Registrar:

The above noted corporation received your Letter Number 796A000025893, dated January 22, 1996 (a copy of which is enclosed for your convenience) and referred it to this office for a reply.

Enclosed please find an original Articles of Incorporation in regard to the above captioned corporation.

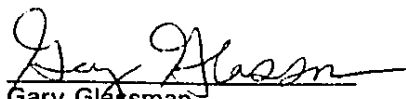
We are enclosing our check payable to your office in the amount of \$122.50 as follows:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
<b>TOTAL</b>	<b><u>\$ 122.50</u></b>

Thanking you for your courtesy and cooperation in this matter, I am,

Sincerely,

HUGHES SILVERS & GLASSMAN  
CERTIFIED PUBLIC ACCOUNTANTS, P.A.

  
Gary Glassman  
Certified Public Accountant

GG/ssb  
Enclosures

**ARTICLES OF INCORPORATION OF  
FIRST SELMOR COMPANY OF PEMBROKE PINES,  
INC.**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE ONE**

The name of the Corporation is FIRST SELMOR COMPANY OF PEMBROKE PINES, INC.

**ARTICLE TWO**

The term of existence of the Corporation is perpetual.

**ARTICLE THREE**

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

The minimum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock at one dollar (\$1.00) par value.

FILED  
96 JAN 30 AM 7:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE FIVE**

The street address of the principal office of the Corporation is as follows:

911 N.W. 209 Avenue, Unit 130  
Pembroke Pines, Florida 33029

Its mailing address and initial registered office are as follows:

911 N.W. 209 Avenue, Unit 130  
Pembroke Pines, Florida 33029

The name of the initial registered agent at that address is KENNETH SHINGARY.

## **ARTICLE SIX**

The Board of Directors of the Corporation shall consist of THREE (3) or more members, as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
KENNETH SHINGARY President	911 N.W. 209 Avenue, Unit 130 Pembroke Pines, Florida 33029
ROBERT SANFORD Secretary	911 N.W. 209 Avenue, Unit 130 Pembroke Pines, Florida 33029
DAVID SHINGARY Vice President	911 N.W. 209 Avenue, Unit 130 Pembroke Pines, Florida 33029

## ARTICLE SEVEN

The names and addresses of the Incorporators are as follows:

<u>Name</u>	<u>Address</u>
KENNETH SHINGARY President	911 N.W. 209 Avenue, Unit 130 Pembroke Pines, Florida 33029
ROBERT SANFORD Secretary	911 N.W. 209 Avenue, Unit 130 Pembroke Pines, Florida 33029
DAVID SHINGARY Vice President	911 N.W. 209 Avenue, Unit 130 Pembroke Pines, Florida 33029

## ARTICLE EIGHT

The percentage of stock of the Corporation as issued to the shareholders is as follows:

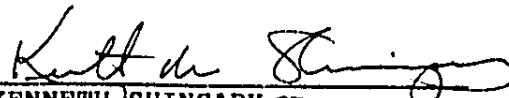
KENNETH SHINGARY	51%
ROBERT SANFORD	49%
DAVID SHINGARY	0%


**ARTICLE NINE**  
**DESIGNATION OF REGISTERED AGENT**

I hereby accept Designation as Registered Agent for FIRST  
SELMOR COMPANY OF PEMBROKE PINES, INC.

  
KENNETH SHINGARY

IN WITNESS WHEREOF, we have hereby subscribed our hands and  
seals this 15 day of January, 1996.

  
KENNETH SHINGARY

  
ROBERT SANFORD

  
DAVID SHINGARY

**CERTIFICATION**

STATE OF FLORIDA       )  
COUNTY OF Dade       )

Before me, the undersigned authority, duly authorized to

administer oaths, personally appeared KENNETH SHINGARY, to me personally known, or who identified himself to me by showing

Driver's License as identification, and who acknowledged that he executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal  
this 15 day of January, 1996.

Maria E. Galan  
NOTARY PUBLIC

My Commission Expires:



MARIA E. GALAN  
COMMISSION # CC 358249  
EXPIRES MAR 22, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

STATE OF FLORIDA )  
COUNTY OF Dade )

Before me, the undersigned authority, duly authorized to administer oaths, personally appeared ROBERT SANFORD, to me personally known, or who identified himself to me by showing

Driver's License as identification, and who acknowledged that he executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal  
this 15 day of January, 1996.

Maria E. Galan  
NOTARY PUBLIC

My Commission Expires:



MARIA E. GALAN  
COMMISSION # CC 358249  
EXPIRES MAR 22, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.



STATE OF FLORIDA )

COUNTY OF Dade )

Before me, the undersigned authority, duly authorized to administer oaths, personally appeared DAVID SHINGARY, to me personally known, or who identified himself to me by showing

David's License as identification, and who acknowledged that he executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal this 15 day of January, 1996.

Maria E. Galan  
NOTARY PUBLIC

My Commission Expires:



MARIA E. GALAN  
COMMISSION # CC 358249  
EXPIRES MAR 22, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

THIS INSTRUMENT PREPARED BY:

JACOB J. LINHART, P.A.  
15505 BULL RUN ROAD, #255  
MIAMI LAKES, FLORIDA 33014  
(305) 825-6556

FILED  
96 JAN 30 AM 7:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA