U 3:05 PM PUBLIC ACCEBS (((H9) ELECTRONIC TO: 810 MONT (505) 541-3094 (305) 541-3770 PHONE: DOCUMENT TYPE: M96000002717))) FLORIDA PROFIT CORPORATION OR P.A. NAME: BHEROME ENTERPRISES, INC. FAX AUDIT NUMBER: H96000002717 DATE REQUESTED: 02/26/1996 CURRENT STATUS: REQUESTED TIME REQUESTED: 15:00:32 CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX CERTIFIED COPIES: NUMBER OF PAGES: 5 ESTIMATED CHARGE: \$122.50

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# ARTICLES OF INCORPORATION

#### SHEROME ENTERPRISES, INC.

# ARTICIA I

The name of this Corporation is: SHEROME ENTERPRISES, INC.

#### ARTICUR II MATURE OF CORPORATE BUSINESS

The general nature of the business and objectives and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1. Transact any and all law' I business;
- 2. Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease. exchange, transfer, and otherwise dispose of all or any part of its property and assets;

officers and employees in accordance with Florida Statute section 607.141;

Christine M. Moreno, Esq. - FL Bar #436150 63C S.E. MONTERFY ROAD STUART, Florida 34990 (407) 288-1020

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To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligation, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loan and invested,

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state:

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with ite articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for the charitable, scientific, or educational purposes;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any and all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute SS 607.014.

#### CAPTTAL PROCE

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTRAND OFFICE

The Corporation's Initial Registered Agent and Registered Office in The Corporation and shall be: TROME J. SHINGARY

4051 B. US #1 Port Pierce,

34992.

Lucie County, FL

## PRINCIPAL PLACE OF BUSINESS

The Corporation's principal place of business/mailing address in the State of Florida shall be: 4051 S. US #1, Ft. Pierce, PL 34962

### INITIAL EGAD OF DIRECTORS

The number of Di :ectors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time. The name and post office address of each member of the first Spard of Directors is:

1340 SW Dyer Point Road, Palm City, PL 34990 1340 SW Dyer Point Road, Palm City, PL 34990 1340 SW Dyer Point Road, Palm City, PL 34990 1340 SW Dyer Point Road, Palm City, PL 34990 1340 SW Dyer Point Road, Palm City, PL 34990 JEROME J. SHINGARY SHERRY I. SHINGARY JOSEPH T. SKINGARY DOUGLAS M. SHINGARY CASHY R. SHINGARY

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

#### ARTICLE VII DECORPORATOR

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

JEROME J. SHINGARY, 4051 S. US #1, Fort Pierce, FL 34982.

CHRISTINE MORENO NOTARY PUBLIC STATE OF SLORIDA COMMISSION NO, CCHRISTS MY COMMISSION SEP, MAR. JR, 1917

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## ANTICLE VILL

This Corporation reserves the right to smend or repeal any provisions contained in these Articles of Incorporation, or any amendment herato, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE IX

This Corporation shall commence existence upon the filing of these Articles of Incorporation with the Department of State, State of Florida, and shall have perpetual existence.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Incorposator: perone J. Smingary

STATE OF FLORIDA | COUNTY OF MARTIN |

The foregoing instrument was acknowledged before me this cold day of February, 1996, by JEROME J. SHINGARY, who is personally known to me and who took an oath and acknowledged that he executed the foregoing Articles of Incorporation on this date for the purposes stated therein.

My Commission Expires: March 30, 1997

Notary Public: Christine Moreno Commission No.: CC261228

OFFICIAL NUTARY HAL
CHRISTINE MOLENO
NOTARY PUBLIC STATE OF SLORIDA

MY COMMISSION NO. CCH1228 MY COMMISSION EXP. MAR. 30, 1537

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

In compliance with Section SS 48.091, Florida Statutes, the following is submitted:

FIRST that SHEROME ENTERPRISES, INC. desiring to organize under the laws of the State of Florida, with its principal place of business in St. Lucie County, Florida has named:

Jerome J. Shingary located at 4051 S. US #1, Ft. Pierce, FL 34982, as its agent to accept service of process within Florida.

Incomparator: Josome J. Shingary

JEROME J. SHINGARY, 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 the proper and complete performance of my duties.

Jerome J Shingary
as Registered Agent of
SHEROMB ENTERPRISES, INC.
a Florida corp.

SWORN TO AND SUBSCRIBED before me on this 26 day of February 1996.

My Commission Expires: March 30, 1997

Notary Public: Christine Moreno Commission No.: CC261228

> OFFICIAL NOTARY SEAL CHRISTINE MORENO NOTARY PUBLIC STATE OF PLORIDA COMMISSION NO. CCM1228 MY COMMISSION EXP. MAR. 30, 1997

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