

P96000019675

MARIE GESSNER  
1235 SAN MARCO ROAD  
MARCO ISLAND FL 33937

941 642 6643

FEBRUARY 28 1996

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE FL 32301

600001729636  
-03/01/96--01080--010  
\*\*\*\*122.50 \*\*\*\*122.50

GENTLEMEN:

ENCLOSED HERewith PLEASE FIND CHARTER FOR SHAN-O-MAR ENT INC  
ALONG WITH MY CHECK FPR \$ 122.50 TO COVER THE COSTS OF  
RECORDING AS FOLLOWS:

FILING FEE

REGISTERING REGISTERED AGENT

CERTIFIED COPY OF CHARTER

TOTAL

\$

35.00

35.00

52.50

122.50

FILED

96 MAR -1 PM 2:16

THANKING YOU IN ADVANCE FOR YOUR COOPERATION IN THIS MATTER, I REMAIN,

VERY TRULY YOURS,

MARIE GESSNER

SAB  
3/4/96

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes Chapter 607, does hereby adopt the following Articles of Incorporation.

FILED

96 MAR -1 PM 2:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

### SHAN-O-MAR ENT INC

I. NAME

The name of the corporation is: SHAN-O-MAR ENT INC

II. NATURE OF BUSINESS

The corporation may engage in any activity of business permitted by law.

III. PRINCIPAL OFFICE

The principal office of the corporation is:  
1235 San Marco Road, Marco Island, Fl, 33937

IV. MAILING ADDRESS

The mailing address of the corporation is:  
1235 San Marco Road, Marco Island, Fl, 33937

V. SHARES

The number of shares that the corporation is authorized to issue is 100 shares of a single class with a par value of \$1.00 per share.

VI. REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is: 1235 San Marco Road, Marco Island, Florida 33937, and the name of its initial registered agent at such address is: Marie Gessner.

VII. INCORPORATOR:

The name and address of the incorporator is:  
Marie Gessner 1235 San Marco Rd, Marco Island Fl 33937

VIII. MANAGEMENT OF THE CORPORATION

The corporation shall have an initial board of directors of two members. The names and addresses of the persons who shall serve until

successors shall be elected and qualified are:  
Marie Gessner 1235 San Marco Rd, Marco Island Fl 33937  
Owen O'Shaughnessy 1235 SAn MARCO Rd, Marco Island, FL, 33937

IX. INDEMNIFICATION

The corporation shall indemnify any present or past officer, employee or agent of the corporation in the manner set out and provided in the ACT.



Marie Gessner, Incorporator

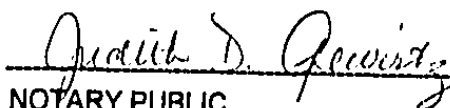
STATE OF FLORIDA  
COUNTY OF COLLIER

Before me personally appeared Marie Gessner, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 28<sup>th</sup> day of February 1996



JUDITH D. GEWIRTZ  
COMMISSION # OC 480254  
EXPIRES OCT 09, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.



NOTARY PUBLIC  
State of Florida at Large

My commission expires: \_\_\_\_\_

ACCEPTANCE BY REGISTERED AGENT

I hereby accept appointment as Registered Agent of the corporation.



MARIE GESSNER

FILED  
96 MAR - 1 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA