

P96000030614

TRANSMITTAL LETTER

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

000001766330  
-04/02/96--01067--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Shi Ti 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: Janet S. Curtis  
Name (printed or typed)

2131 Hontoon Rd  
Address

Deland, Florida 32720  
City, State & Zip

(904) 738-4568  
Daytime Telephone number

Dmc  
4/9/96

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56 APR -2 AM 8:55

FILED

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

ARTICLES OF INCORPORATION

FILED

96 APR -2 AM 8:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

*Shi Ti Inc*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1315 Tuskawilla Rd.  
Winter Springs, Florida  
32708*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*100*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Janet S. Curtis  
2131 Hontoon Rd.  
Deland, Florida  
32720*

ARTICLE V INCORPORATOR(S)

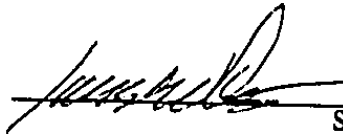
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Janet S. Curtis  
2131 Hontoon Rd  
Deland, Florida  
32720

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of December, 19 95.



Signature

Signature

Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

95 APR -2 AM 8:55

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, ~~FLORIDA STATUTES~~ <sup>SECRETARY OF STATE</sup> ~~ONLINE~~  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Shi Ti Inc.

2. The name and address of the registered agent and office is:

Janet S. Curtis  
(NAME)

2131 Hontoon Rd  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Deland, Florida, 32720  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

12/31/95  
(DATE)