

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

P960000036163

ACCOUNT NO. : 072100000032

REFERENCE : 931630 93897A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 25, 1996

ORDER TIME : 11:13 AM

ORDER NO. : 931630

CUSTOMER NO: 93897A

400001794934
-04/25/96--01076--020
****122.50 ****122.50

CUSTOMER: Robert M. Casella, Esq
CASELLA & MCMICHAEL

Suite C
1432 First Street
Sarasota, FL 34236

DOMESTIC FILING

NAME: STOCK SHFTL, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

FILED
RECEIVED
96 APR 25 PM 4:09 96 APR 25 PM 12:14
SECRETARY OF STATE DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

*DOC
4/24/96*

ARTICLES OF INCORPORATION
FOR
STOCK SHFTL, INC.

FILED
96 APR 25 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Stock SHFTL, Inc.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose of this corporation is to transact lawful business.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is 1,000 shares without par value.

ARTICLE FIVE

The mailing address of the corporation is c/o Casella & McMichael, P.A. Suite C, 1432 First Street, Sarasota, Florida 34236. The name of the initial registered agent at such address is Robert M. Casella, Esq. The registered office is located at the above address.

ARTICLE SIX

The number of initial directors is One (1) and the name and address of the director is:

Shams H. Bhaloo

4041 Cattlemen Road
Sarasota, Florida 34233

ARTICLE SEVEN

The name and the address of the incorporator is:

Carl Van Hoose

4041 Cattlemen Road
Sarasota, Florida 34233

FILED

96 APR 25 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Carl Van Hoose, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this 23
day of APRIL, 1996, by Carl Van Hoose, to me
personally known or who presented _____
as identification and who appeared before me at the time of
notarization and who did not take an oath.

NOTARY PUBLIC STATE OF FLORIDA



PAMELA MOORE
COMMISSION # CC 380726
EXPIRES JUN 8, 1998
BONDED THRU
IC BONDING CO., INC.

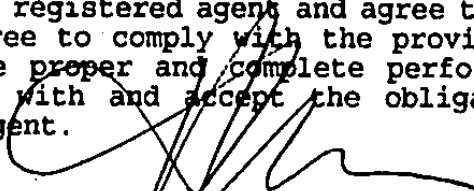


Typed/Printed Name of Notary

Personally Known: ☒; or Producing Identification: _____
Type of Identification Produced: _____

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED AGENT

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 am familiar with and accept the obligations of my position as registered agent.


Robert M. Casella, Esq.
Date: 4-23-96