

PA6000048609

Shawn Burnstad  
1301 San Piper Boulevard  
Homestead, Florida 33035  
May 9, 1996

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN -4 AM 9:40

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

RE : Shawn Burnstad, Inc.

Dear Sir/Madam:

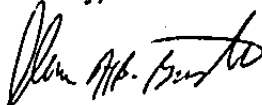
Relative to the above proposed Florida Corporation, I enclose original Articles of Incorporation and Acceptance of Registered Agent. Please return one certified copy of the Articles to the above Address.

I also enclose a check in the amount of \$122.50 to cover all filing fees.

Thank you.

600001850606  
-06/04/96--01144--007  
\*\*\*122.50 \*\*\*122.50

Sincerely,



Shawn Burnstad

Enclosures

WJW 6-7-96

ARTICLES OF INCORPORATION

OF

Shawn Burnstad, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL -4 AM 9:40

ARTICLE I. NAME AND ADDRESS. The name and address of this corporation shall be , Shawn Burnstad, Inc., and its principal office is located at 1301 San Piper Boulevard, Homestead, Florida 33035.

ARTICLE II. DURATION. This Corporation is to exist perpetually.

ARTICLE III. PURPOSE. This corporation is organized for the Purpose of the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue five thousand (5,000) shares of common stock at \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 1301 San Piper Boulevard, Homestead, Florida 33035, and the name of the initial Registered Agent of this corporation is Shawn Burnstad.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director is: Shawn Burnstad, 1301 San Piper Boulevard, Homestead, Florida 33035.

ARTICLE VII. INCORPORATOR. The name and address of the person signing these Articles of Incorporation is: Shawn Burnstad, 1301 San Piper Boulevard, Homestead, Florida 33035.

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

ARTICLE IX. AMENDMENTS. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16 day of May, 1996.

  
Shawn Burnstad

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Shawn Burnstad, who acknowledged before me that he executed these Articles of Incorporation for the reasons and purposed therein stated and that they are true and correct.

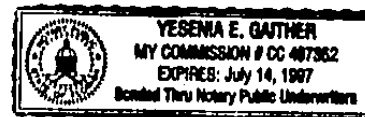
SUBSCRIBED AND SWORN TO this 16 day of May, 1996.

  
Notary Public

My Commission Expires:

Personally Known ☒ or produced identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_



## ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of Shawn Burnstad, Inc., as designated in these Articles, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

DATED This 16 day of May, 1996



Shawn Burnstad

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN -4 AM 9:40