

TRANSMITTAL LETTER

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

P96000066375

SUBJECT: SHARK Family Enterprises, Inc.
(Proposed corporate name - must include suffix)

600001922406
-08/14/86--01101--011
*****78.75 *****78.75

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:

Harry E. Downing
Name (printed or typed)

3266 NW 43rd St
Address

Lauderdale Lakes FL 33309
City, State & Zip

(954) 676-5876
Daytime Telephone number

W-16522

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

ARTICLES OF INCORPORATION

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: SHARK Family Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3266 NW 43rd Street, Lauderdale Lakes, FL 33309

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

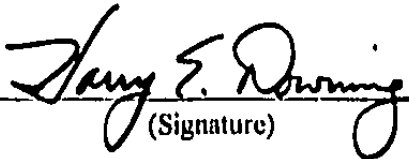
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Harry E. Downing, III, President, 3266 NW 43rd Street, Lauderdale Lakes, FL 33309

ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): Harry E. Downing, III, President, 3266 NW 43rd St., Lauderdale Lakes, FL 33309
Robin J. Downing, VP Finance & Operations, 3266 NW 43rd St., Lauderdale Lakes, FL 33309

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1st day of July 1996.


(Signature)


(Signature)

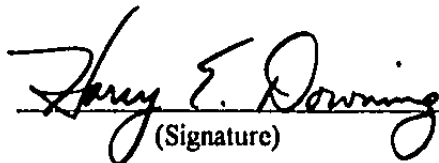
Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
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: SHARK Family Enterprises, Inc.
2. The name and address of the registered agent and office is: Harry E. Downing, III, 3266 NW
43rd St., Lauderdale Lakes, FL 33309

*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)

8.4.96
(Date)

DIVISION OF COPRORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314

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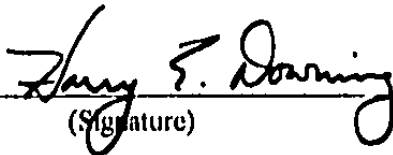
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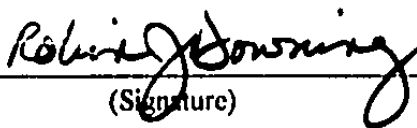
FILED
1901-1-10-51
CLERK

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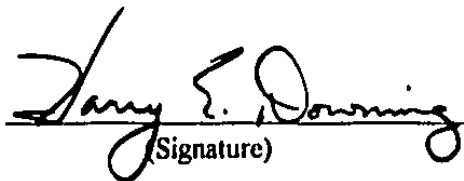
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