

P960000 89141

Date

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

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-10/29/96--01134--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: ShirMax Communications, Inc Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Max D. Samokov  
Max D. Samokov  
(individual's name)

ShirMax Communications, Inc  
(name of corporation)

Mailing address of corporation

10848 Fairmont Village Drive

Lake Worth Florida 33467

Phone: ( 561 ) 434-9677

ON OCT 30 1996

# ARTICLES OF INCORPORATION

of

ShirMax Communications, Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

ShirMax Communications, Inc.  
10848 Fairmount Village  
Lake Worth Fl 33467

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Max D. Samakow</u>		
ADDRESS	<u>10848 Fairmont Village</u>		
CITY	<u>Lake Worth</u>	FLORIDA	ZIP <u>33467</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two ( 2 ) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Max D. Samakow</u>		
ADDRESS	<u>10848 Fairmont Village</u>		
CITY	<u>Lake Worth</u>	STATE <u>Fl</u>	ZIP <u>33467</u>
NAME	<u>Shirley R Samakow</u>		
ADDRESS	<u>10848 Fairmont Village</u>		
CITY	<u>Lake Worth</u>	STATE <u>Fl</u>	ZIP <u>33467</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Max D Samakow		
ADDRESS	10848 Fairmont Village Drive		
CITY	Lake Worth	STATE	FL ZIP 33467
NAME	Shirley R Samakow		
ADDRESS	10848 Fairmont Village Drive		
CITY	Lake Worth	STATE	FL ZIP 33467
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8 day of October, 1996.

Max D Samakow (Seal)  
Shirley R Samakow (Seal)  
 (Seal)

STATE OF FLORIDA )  
COUNTY OF Palm Beach ) SS  
Lake Worth

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Max D Samakow  
Shirley R Samakow

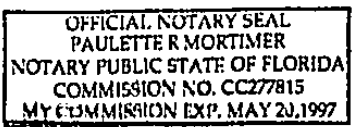
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that They executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18 day of October, 1996.

(Notary Seal)

Paulette R Mortimer  
(Notary Public, State of Florida at Large)

My Commission expires:



OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

SHIRMAX Communications, Inc  
(name of corporation)

FILE  
JAN 10 1985  
TALLAHASSEE  
FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 10848 Fairmont Village Drive  
Lake Worth Florida 33467

has named Max D. Samakow  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

Max D. Samakow  
(registered agent)