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FILED
APR 18 AM 9:01
TALLAHASSEE, FLORIDA

April 14, 1997

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

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-04/18/97--01093--004
***\$122.50 ***\$122.50

Re: SHAMIK, INC.
Effective Date: April 15, 1997

RECEIVED
4-15-97

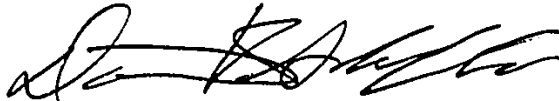
Gentlemen:

I enclose the original and one (1) copy of the Articles of Incorporation for SHAMIK, INC., a Florida corporation, and Acknowledgement of Acceptance of Registered Agent along with my check in the amount of \$122.50 to cover the following:

1. \$35.00 Filing Fee
2. \$35.00 Filing Fee Registered Agent
3. \$52.50 for furnishing Certified Copy of the Articles of Incorporation.

Thank you for your cooperation.

Very truly yours,



Daniel K. Schaffner

DKS:sm

Enclosures

F. O. W. G. APR 21 1997

WP60\HOLLAND\SHARON\STATE.LTR

ARTICLES OF INCORPORATION
OF

SHAMIK, INC.

4-15-97

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TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, do hereby present these Articles of Incorporation, to become a corporation under the laws of the State of Florida, and do hereby accept all of the rights, privileges, benefits and obligations conferred and issued by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the corporation hereby organized.

ARTICLE I: NAME

The name of the corporation shall be

SHAMIK, INC.

ARTICLE II: GENERAL NATURE OF BUSINESS

The nature of the business, or objects or purposes to be transacted, promoted or carried on are:

1. To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.
2. The primary purpose of the corporation will be providing secretarial and office support services.

ARTICLE III: CAPITAL STOCK AUTHORIZED

The amount of capital stock shall consist of Five Thousand (5,000) shares of

common voting stock, fully paid and non-assessable, having a par value of One Dollar (\$1.00) per share, payable in lawful money of the United States of America. The capital stock of the corporation may at any time be increased or decreased as provided by the laws of the State of Florida.

ARTICLE IV: BEGINNING CAPITAL

The amount of capital with which this corporation will begin business is in excess of One Thousand and No/100 Dollars (\$1,000.00).

ARTICLE V: TERM OF EXISTENCE

This corporation shall begin existence on April 15, 1997. This corporation shall have perpetual existence.

ARTICLE VI: LOCATION

The initial address of the principal office of this corporation in the State of Florida shall be 9705 Cypress Shadow, Hillsborough County, Florida, or at such other place either within or without the State of Florida as from time to time may be fixed by the Board of Directors.

ARTICLE VII: BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time by action taken in accordance with the By-Laws of the corporation.

ARTICLE VIII: FIRST BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the members of the first Board of Directors and officers, who, unless otherwise provided by the By-Laws, shall hold office for the first

year of existence of the corporation or until their successors are elected and qualify are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
SHARON MULRY	President/Director	9705 Cypress Shadow Tampa, Florida 33647-1812
MICHAEL MULRY	Vice President/Director	9705 Cypress Shadow Tampa, Florida 33647-1812

All of said directors are at least twenty-one (21) years of age and are citizens of the United States of America.

ARTICLE IX: SUBSCRIBER

The subscriber of this corporation is:

SHARON MULRY	9705 Cypress Shadow Tampa, FL 33647-1812
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ARTICLE X: REDEMPTION OF STOCK UPON DEATH OF STOCKHOLDER

Upon the death of a stockholder, his stock shall be subject to purchase by the corporation or by the other stockholders at such price and upon such terms and conditions and in such manner as may be provided for in the By-Laws of this corporation and/or provided in the agreements and contracts between the stockholders and/or the stockholders and the corporation in a manner consistent with law and these Articles.

ARTICLE XI: ALIENATION OF STOCK AND RESTRICTIONS THEREON

A stockholder of this corporation may sell or transfer any of such stockholder's shares of stock in this corporation only after first offering said stock at the proposed selling price to the corporation and the remaining stockholders in writing for a period of thirty (30) days. The shares of stock proposed to be sold or transferred may not be voted

or counted for any purpose at stockholders' meeting for determining whether the corporation shall purchase such stock.

The corporation's shareholders are specifically authorized from time to time to adopt By-Laws not inconsistent therewith restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

**ARTICLE XII: RESERVATION OF RIGHT TO AMEND, ALTER,
CHANGE OR REPEAL ARTICLES OF INCORPORATION**

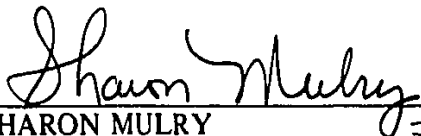
This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE XIII: PRE-EMPTIVE RIGHTS

The stockholders of the common stock only of this corporation shall have the pre-emptive right. Any unissued or temporary shares of the corporation and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares must first be offered to holders of common shares, exclusively. Each such holder shall have the right to subscribe to and purchase pro-rata share for share with every other holder of shares. The purchase price shall be fixed by the Board of Directors. The shareholders shall have a period of thirty (30) days in which to exercise any pre-emptive rights after which time sale may be made to anyone other than shareholders of this corporation.

ARTICLE XIV: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to Chapters 48.091, 607.501 and 607.0504, Florida Statutes, SHARON MULRY, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the County of Hillsborough, State of Florida, has designated its initial registered office as 9705 Cypress Shadow, Tampa, Florida 33647-1812, and has named SHARON MULRY its initial registered agent, at that address.


SHARON MULRY

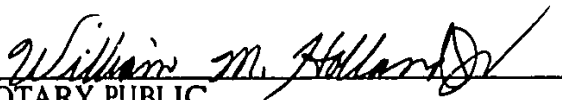
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared SHARON MULRY, to me known to be the person who executed the foregoing Articles and she acknowledged before me that she executed and subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State aforesaid, this 15th day of April, 1997.


NOTARY PUBLIC
Print Name:
State of Florida at Large

My Commission Expires:

