



FILE FIRST

ACCOUNT NO. : 072100000032

REFERENCE : 350672

9969A 200002164592--2
-05/02/97--01134--033
*****70.00 *****70.00

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 1, 1997

ORDER TIME : 10:37 AM

ORDER NO. : 350672-005

CUSTOMER NO: 9969A

CUSTOMER: John A. Moran, Esq
DUNLAP MORAN ROKNICH & GIBSON,
P.A.
Suite 700
1819 Main Street
Sarasota, FL 34236

FILED
97 MAY - 1 PM 12:11
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: SHEINTAL HOLDING CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: _____

RECEIVED
97 MAY - 1 AM
TALLAHASSEE, FLORIDA

LAW OFFICES OF
DUNLAP, MORAN, ROKNICH & GIBSON, P.A.

A PROFESSIONAL ASSOCIATION

JOHN A. MORAN

SARASOTA CITY CENTER

SUITE 700

1819 MAIN STREET

SARASOTA, FLORIDA 34236

POST OFFICE BOX 3948

SARASOTA, FLORIDA 34230-3948

TELEPHONE 941-366-0115

TELECOPIER 941-365-4660

April 30, 1997

3372-1

Attn: New Corporations
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA CSC COURIER

Re: **SHEINTAL HOLDING CORP., a Florida corporation**

Dear Sir/Madam:

Enclosed herewith please find the following in connection with the formation of the above-referenced corporation:

1. Articles of Incorporation (in duplicate);
2. A check for \$70.00 representing the payment of the filing fee and the fee for registered agent.

Please process the enclosed so that the corporation is filed with your office on May 1, 1997. Please then forward to my attention, via the CSC courier, a copy of the Certificate of Incorporation and filed Articles of Incorporation.

Should you have any questions, please contact me upon your receipt of this letter.

Very truly yours,

DUNLAP, MORAN, ROKNICH & GIBSON, P.A.

by: 
John A. Moran, for the Firm

JAM:cae\m\shein.cor

Enclosures

cc: Mr. Jonathan Sheintal

ARTICLES OF INCORPORATION
OF
SHEINTAL HOLDING CORP.

FILED
97 MAY -1 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: **SHEINTAL HOLDING CORP.**

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be 12:01 A.M. on the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 4462 Violet Avenue, Sarasota, Florida 34233.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 4462 Violet Avenue, Sarasota, Florida 34233, and the registered agent at such office is JONATHAN SHEINTAL.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
JONATHAN SHEINTAL	4462 Violet Avenue Sarasota, Florida 34233

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
JONATHAN SHEINTAL	4462 Violet Avenue Sarasota, Florida 34233

The undersigned has executed these Articles this 30th day of April, 1997.

Jonathan Sheintal
JONATHAN SHEINTAL
Incorporator

Having been named as Registered Agent and to accept service of process for SHEINTAL HOLDING CORP., at the place designated in the Articles, 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.

4/30/97
Date

Jonathan Sheintal
JONATHAN SHEINTAL
Registered Agent

JAM:rr\c\Sheintal.ART

FILED
97 MAY -1 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA