

P97000052162

TRANSMITTAL LETTER

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

100002166721--6
-05/06/97--01016--007
****131.25 ****131.25

SUBJECT: Shay Industries, Inc.
(Proposed corporate name - must include suffix)

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: Fawnda Shay Batchelor
Name (Printed or typed)

4326 Bougainville Dr. #304
Address

Landersdale - Bay The Sea FL. 33308
City, State & Zip

954-420-3315
Daytime Telephone number

MAY 7

B5B

W97-10526

691,608

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

FILED
JUN 12 PM 2:47
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 7, 1997

FAWNTA SHAY BATCHELOR
4326 BOUGAINVILLE DRIVE #304
LAUDERDALE-BY-THE SEA, FL 33308

SUBJECT: SHAY INDUSTRIES, INC.
Ref. Number: W97000010526

We have received your document for SHAY INDUSTRIES, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 697A00024185

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:

Shay Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4326 Bougainville Dr. #304
Lauderdale-By-The-Sea FL 33308

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:

James Neal BATchelov
801 Seabreeze Blvd
Fort Lauderdale FL 33316

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Fawnda Shay Batchelor
President, Vice President, Treasurer, Secretary
4326 Bougainville Dr. # 304
Lauderdale-By-The-Sea FL 33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of April, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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 Shay Industries, Inc

2. The name and address of the registered agent and office is:

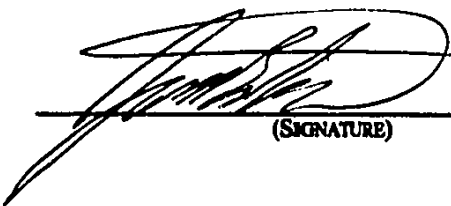
James Neal Batchelor
(NAME)
801 Seabreeze Blvd

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)
Fort Lauderdale FL 33316

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

4-26-97
(DATE)