

4

797000090835

Charter Number Only

10-15-97

Lawrence D. Schott

Requestor's Name

1250 E. Hollandale Beach Blvd. # 409

Address

Hollandale FL 33009

City

State

ZIP

Phone

(954) 455-3399

VALIDATION ONLY

FILED  
97 OCT 22 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800002322908--3

-10/17/97--01033--007

\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

J&S

S H Distributors, Inc.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> After 4:30	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Will Wait	<input type="checkbox"/> Mail Out	

RECEIVED  
97 OCT 17 AM 11:23  
DIVISION OF CORPORATIONS

Certified Copy

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

K. Rolfe OCT 22 1997

W97-23761

K. Rolfe OCT 17 1997

CASEY @ Empire  
AUTHORIZATION BY PHONE TO  
CORRECT Corp Name  
DATE 10-22-97  
DOC. EXAM 162



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 17, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: S H DISTRIBUTORS, INC.  
Ref. Number: W97000023761

We have received your document for S H DISTRIBUTORS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 697A00050872

RECEIVED  
97 OCT 22 AM 10:24  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF:  
SHJ DISTRIBUTORS, INC.**

FILED  
97 OCT 22 PM 1:55  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

**SHJ Distributors, Inc.**

2. The purpose for which the corporation is organized is to do all things necessary and/or convenient to carry out its business and affairs.

3. The principal place of business and mailing address is:

**1800 West 49th Street, #207  
Hialeah, Florida 33012**

4. The corporation shall have the authority to issue 100 shares of common stock at no par value.

5. The registered agent of the corporation is:

**Lawrence D. Schott, Esq.  
Law Offices of Lawrence D. Schott, P.A.  
1250 East Hallandale Beach Boulevard  
Penthouse  
Hallandale, Florida 33009**

6. The initial board of directors shall have one (1) member whose name and address is as follows:

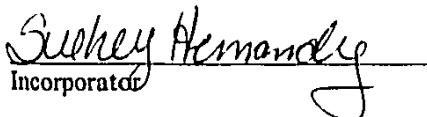
1. **Suehey Hernandez  
741 East 43rd Street  
Hialeah, Florida 33013**

The number of directors may be lowered by amendment of the by-laws of the corporation, but in no instance shall be less than one (1).

7. The incorporator of the corporation is:

1. **Suehey Hernandez, President  
741 East 43rd Street  
Hialeah, Florida 33013**

The undersigned incorporator has executed these Articles of Incorporation this  
20<sup>th</sup> day of October, 1997.

  
Incorporator

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

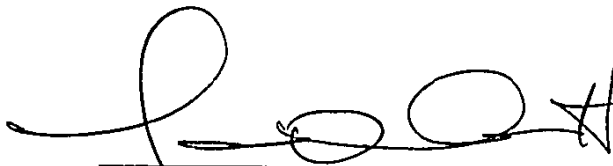
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SHJ Distributors, Inc.
2. The name and address of the registered agent and office is:

Lawrence D. Schott, Esq.  
Law Offices of Lawrence D. Schott, P.A.  
1250 East Hallandale Beach Boulevard  
Penthouse  
Hallandale, Florida 33009

FILED  
97 OCT 22 PM 1:55  
CLERK OF THE COURT  
STATE OF 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
SIGNATURE

10/20/97  
\_\_\_\_\_  
DATE