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Josh Freedman C.P.A.

✕◆ ◆□
2101 CORPORATE BLVD NW ◆ SUITE 317 ◆ BOCA RATON, FL 33431

Phone 561 995 9040 ◆ Fax 561 995 9073

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 10 PM 1:24

NOVEMBER 6, 1997.

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

500002342795--3
-11/10/97-01098-013
***122.50 ***122.50

DEAR SIRs;

ENCLOSED FIND OUR CHECK FOR \$122.50 TO COVER THE COST OF INCORPORATING THE
FOLLOWING CORPORATION:

SHEV RESTORATION INC.
4801 LINTON BLVD., STE 197,
DELRAY BEACH, FL. 33445

YOUR COOPERATION WILL BE APPRECIATED.

YOURS TRULY,


JOSH FREEDMAN CPA

D. BROWN NOV 12 1997

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ARTICLES OF INCORPORATION
OF
SHEV RESTORATION INC.

ARTICLE I

The name of this corporation shall be:

SHEV RESTORATION INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock which the corporation is authorized to have outstanding at any time is 500 shares of common stock, \$1.00 par value.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The initial registered office of this corporation shall be 4801 LINTON BLVD., #197, DELRAY BEACH, FL. 33445.

The initial registered agent of this corporation at such office shall be MICHAEL SHEV who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI

The initial Board of Directors shall consist of ONE member. The number of Directors may be increased or decreased from time to time by vote of the stock holders, but in no case shall the number of Directors be less than one(1) nor more than four(4). The names and addresses of the Directors constituting the initial Board of Directors are:

MICHAEL SHEV
4801 LINTON BLVD., STE 197,
DELRAY BEACH, FL. 33445

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is:

MICHAEL SHEV
4801 LINTON BLVD., STE 197,
DELRAY BEACH, FL. 33445

ARTICLE VIII

The principal office and mailing address of this corporation is located at 4801 LINTON BLVD., STE. 197, DELRAY BEACH, FL 33445. The principal office address, the registered office address and mailing address are all the same.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts therein stated are true. Accordingly, he has set his hand and seal this 6TH day of ~~NOVEMBER~~ 1997..

Michael Shev (SEAL)

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY, that on the day and year first above written, before me, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appeared MICHAEL SHEV known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 6TH day of ~~NOVEMBER~~, 1997.

Joshua A. Freedman
Notary Public
My commission expires:



JOSHUA A. FREEDMAN
COMMISSION # CC 420533
EXPIRES NOV 14, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 10 PM 1:24

DESIGNATION OF REGISTERED AGENT
AND
ACCEPTANCE OF DESIGNATION

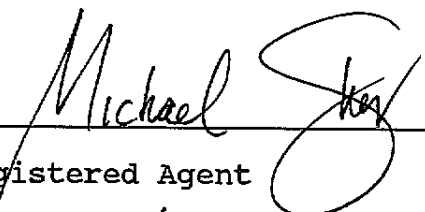
In compliance with Section 607.034, Florida Statutes,
the following is submitted:

That SHEV RESTORATION INC.
desiring to organize or qualify under the laws of the State
of Florida, with its registered office at 4801 LINTON BLVD.,
STE. 197, DELRAY BEACH, FL.33445 has named MICHAEL SHEV
located at 4801 LINTON BLVD., STE. 197, DELRAY BEACH, FL
33445 as its agent to accept service within Florida.


Title:

Date: 11/6/97

Having been named to accept service of process for the
above-stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.


Registered Agent

Date: 11/6/97