

TRANSMITTAL LETTER

P98000039499

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

SUBJECT: VEGA SHAVER ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

500002497645--3
-04/23/98--01042--004
*****70.00 *****70.00

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: LIZBETH VEGA SHAVER
Name (Printed or typed)

9240 LAZY LANE
Address

TAMPA, FL 33614
City, State & Zip

(813) 915-1300
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 30 AM 9:15

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

65-0198
Rp



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 24, 1998

LIZBETH VEGA SHAVER
9240 LAZY LANE
TAMPA, FL 33614

SUBJECT: VEGA SHAVER ENTERPRISES, INC.
Ref. Number: W98000009178

We have received your document for VEGA SHAVER ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate suffix, INC., must be included in the title of the articles. The corporate name must be consistent throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 898A00022248

**Articles of Incorporation
of
VEGA SHAVER ENTERPRISES, INC.**

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DIVISION OF CORPORATIONS

98 APR 30 AM 9:16

**I.
Name**

The name of the Corporation is VEGA SHAVER ENTERPRISES, INC., hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 9240 LAZY LANE, TAMPA, Florida 33614. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is CLYDE C. SHAVER, 9238 LAZY LANE, TAMPA, Florida 33614.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be: The manufacture and sale of remanufactured toner and ink cartridges for use in laser and inkjet printers, fax machines and copiers. Also included in said business will be the sale and service of before mentioned machines.

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1,000,000, each share to have a par value of \$ 0.01.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Lizbeth Vega Shaver	9240 Lazy Lane Tampa, Fl 33614

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: 3. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Lizbeth Vega Shaver	9240 Lazy Lane Tampa, Fl 33614
Clyde C. Shaver IV	9240 Lazy Lane Tampa, Fl 33614
David T. Shaver	9240 Lazy Lane Tampa, Fl 33614

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from _____ January 1 _____ to _____ December 31 _____ of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 27th day of APRIL, 19 98.

[Signature]

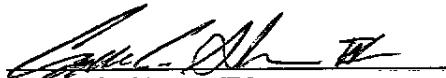
[Signature]

David T. Shaw

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DIVISION OF CORPORATIONS

98 APR 30 AM 9:16

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for the
"Corporation".



Clyde C. Shaver IV
9240 Lazy Lane
Tampa, Fl 33614

04/27/98