

TRANSMITTAL LETTER

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

SUBJECT: SHEAR INNOVATIONS OF FLORIDA INCORPORATED  
(Proposed corporate name - must include suffix)

100002714971-  
-12/17/98--01103--00  
\*\*\*\*\*70.00 \*\*\*\*\*70

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: HENRY WILLIAMS  
Name (printed or typed)

9387 MALLARD ST  
Address

SPRING HILL, FL 34606  
City, State & Zip

352-666-7938  
Daytime Telephone number

FILED  
98 DEC 17 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

## 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.*

FILED  
98 DEC 7 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

SHEAR INNOVATIONS OF FLORIDA INCORPORATED

### ARTICLE II PRINCIPAL OFFICE

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

° 6213 DELTONA BLVD  
SPRING HILL, FL 34606

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3,000 (THREE THOUSAND)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HENRY WILLIAMS  
9387 MALLARD ST  
SPRING HILL, FL 34606

**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):

HENRY WILLIAMS      PRESIDENT  
9387 MALLARD ST  
SPRING HILL, FL 34606

JANE KENT      SECRETARY  
9387 MALLARD ST  
SPRING HILL, FL 34606

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

08<sup>th</sup> day of DECEMBER, 19 98.

Henry Williams      PRESIDENT  
Signature

Jane Kent      SECRETARY  
Signature

\_\_\_\_\_  
Signature

**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: SHEAR INNOVATIONS OF  
FLORIDA INCORPORATED

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

HENRY WILLIAMS  
(NAME)  
9387 MALLARD ST  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
SPRING HILL, FL 34606  
(CITY/STATE/ZIP)

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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.*

Henry Williams  
(SIGNATURE)

12/08/98  
(DATE)

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