

P99000016183

February 15, 1999

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

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-02/18/99--01027--020
*****78.75 *****78.75

SUBJECT: SHIP SHAPE ENTERPRISES, INC.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

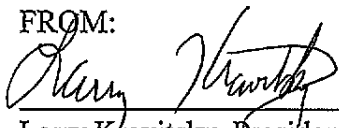
() \$70.00
Filing Fee

(X) \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:



Larry Kravitsky, President
3256 West Hillsboro Boulevard
Deerfield Beach, Florida 33442
(954) 429-9906

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 17 PM 12:51

2-19

Articles of Incorporation of Ship Shape Enterprises, Inc.

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DIVISION OF CORPORATIONS
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ARTICLE I. CORPORATE NAME

The name of this corporation is SHIP SHAPE ENTERPRISES, INC..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 3256 West Hillsboro Boulevard, Deerfield Beach, Florida 33442.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Larry Kravitsky, 3256 West Hillsboro Boulevard, Deerfield Beach, Florida 33442.

ARTICLE V. INCORPORATORS

The names and street addresses of the incorporators of these articles of incorporation are:

Names

Addresses

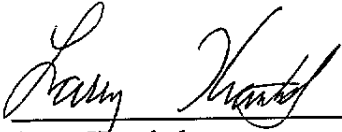
Larry Kravitsky

3300 South Ocean Boulevard, #917
Highland Beach, Florida 33487

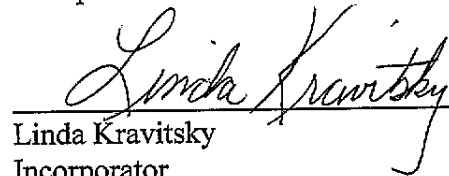
Linda Kravitsky

3300 South Ocean Boulevard. #917
Highland Beach, Florida 33487

The undersigned have executed these articles of incorporation on February 15, 1999.



Larry Kravitsky
Incorporator



Linda Kravitsky
Incorporator

Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: SHIP SHAPE ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

Larry Kravitsky
3256 West Hillsboro Boulevard
Deerfield Beach, Florida 33442

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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.


Larry Kravitsky

February 15, 1999