

P99000026816

TRANSMITTAL LETTER

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

600002810056--2  
-03/18/99-01029-006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Shore Corp U.S.A.  
(Proposed corporate name - must include suffix)

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

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Bruce D. Shore  
Name (printed or typed)

3650 EAST SANDPIPER DR. APT. 11  
Address

BOYNTON BEACH FL 33436  
City, State & Zip

561-447-8899

561-212-5412

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 MAR 18 AM 10:52

FILED

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

MAR 24 1999

FILED  
99 MAR 18 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## 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.*

### ARTICLE I NAME

The name of the corporation shall be:

Shore Corp. USA

### ARTICLE II PRINCIPAL OFFICE

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

3650 EAST SANDPIPER DR. APT 11  
BOYNTON BEACH FLA 33436

### ARTICLE III SHARES

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

100 SHARES AT 1.00 PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRUCE SHORE

APT 11

3650 EAST SANDPIPER DR.

BOYNTON BEACH FLA 33436

## 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):

BRUCE Shore Director/President

APT 11

3650 EAST SANDPIPER DR.

BOYNTON BEACH FLA 33436

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

2 month day of 12, 19 99.



Signature

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: Shore Corp USA

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

Bruce Shore Apt 11  
(NAME)

3650 EAST SANDPIPER DR  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Boynton Beach FL 33436  
(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.*

Bruce Shore  
(SIGNATURE)

2-19-99  
(DATE)