

P99000067306

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000018706 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 29 AM 9:27

FILED

FLORIDA PROFIT CORPORATION OR P.A.

SHEAR ACQUISITION CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

(4)

H99000018706

FILED

ARTICLES OF INCORPORATION

99 JUL 29 AM 9:27

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SHEAR ACQUISITION CORPORATION**

*These Articles are in compliance with Chapter 607, F.S.*

**ARTICLE I**

The name of this corporation shall be: **SHEAR ACQUISITION CORPORATION**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business and mailing address of this corporation shall be: **2614 W. KENNEDY BLVD., TAMPA, FL 33609**

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 10,000 shares having an individual par value of \$0.01

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY  
1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305)541-3694

1 H99000018706

H99000018706

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: L. DAVID SHEAR  
201 E. KENNEDY BLVD., #1000  
TAMPA, FL 33602

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

STEPHEN C. SHEAR  
PRESIDENT


206 BOSPHORUS  
TAMPA, FL 33606

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 W. FLAGLER ST #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 29TH day of JULY, 19 99.

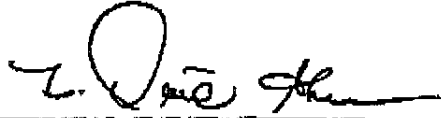
  
\_\_\_\_\_  
Incorporator  
Ray Stormont/President  
Signing for  
Empire Corporate Kit of America, Inc.

H99000018706

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

H99000018706

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

L. DAVID SHEAR

FILED

99 JUL 29 AM 9:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000018706