

TRANSMITTAL LETTER

P99000084038

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

700002991037-2
-09/20/99-01082-009
*****87.50 - *****87.50

SUBJECT: Shammy
CHAMOTS ISLAND, INC.
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RAMON D. ANASAGASTI
Name (Printed or typed)

12472 LK UNDERHILL RD PMB 408
Address

ORLANDO, FL 32828
City, State & Zip

(407) 737-1333
Daytime Telephone number

Ramon Anasagasti GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name & V
DATE 9-23-99
POC. EXAM att

1999 SEP 20 PM 4:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

att 9/22

ANABOY, INC.

Management & Financial Consulting

12472 Lake Underhill Rd.
Suite 408
Orlando, FL 32828
Phone (407) 737-1333
Fax (407) 399-2304
Ramon43@aol.com

9/22/99

TO: ANGIE

From: RAMON ANASAGASTI

RE: CHAMOIS ISLAND INC.

ANGIE PER OUR CONVERSATION
PLEASE CHANGE THE CORPORATION
NAME ABOVE TO SHAMMY ISLAND
INC.

Thanks
Ramon Anasagasti

ARTICLES OF INCORPORATION

FILED

1999 SEP 20 PM 4:37

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Shammy ISLAND, INC.

ARTICLE II PRINCIPAL OFFICE

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

12472 LK UNDERHILL RD PMB 408
ORLANDO, FL 32828

ARTICLE III SHARES

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

1,000 - RAMON D. ANASAGASTI JR \$510 SHARES
KEMBERLY S. BOYER 490 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RAMON D. ANASAGASTI JR.
12472 LK UNDERHILL RD PMB 408
ORLANDO, FL 32828

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RAMON D. ANASAGASTI
12472 LK UNDERHILL RD PMB 408
ORLANDO, FL 32828

Ramon D. Anasagasti Jr.
Signature/Incorporator

9/14/99
Date

(An additional article must be added if an effective date is requested.)

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

Ramon D. Anasagasti Jr.
Signature/Registered Agent

9/14/99
Date



Sharon D Somner
My Commission CC864881
Expires September 08, 2001

Sharon D. Somner