

# P99000085793

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302\*  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Shin Corp

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-09/27/99--01035--020

\*\*\*\*\*78.75 \*\*\*\*\*78.75

2590  
W99-22247

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☐ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 SEP 23 PM 2:35

RECEIVED

99 SEP 27 AM 9:49

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

9/28/99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 28 PM 2:35

September 27, 1999

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA STREET #1  
TALLAHASSEE, FL 32302

SUBJECT: SHIM CORP.  
Ref. Number: W99000022247

We have received your document for SHIM CORP.. However, the document has not been filed and is being returned for the following:

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 899A00047089

*Corrected*

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 SEP 28 AM 11:08

EFFECTIVE DATE

9/24/99

ARTICLES OF INCORPORATION  
OF  
SHIM CORP.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 28 PM 2:35

I, THE UNDERSIGNED, hereby subscribed to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I.

The name of the corporation shall be SHIM CORP.

ARTICLE II.

The street address of the initial principal office of this corporation is 1440 SW 15th St., Boca Raton, FL 33486 and the name and address of the initial registered agent of this corporation is Kenneth M. Jones, 1333 S. University Dr., #201, Plantation, FL 33324

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III.

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida; provided, however, the powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the general corporation law of this state under which this corporation by virtue hereof becomes deemed to be incorporated it being intended that this corporation shall be authorized to have and shall have the powers, rights and privileges granted to or permitted to corporations by such statute.

ARTICLE IV.

The total authorized capital stock of this corporation shall consist of 7,500 shares at ONE DOLLAR (\$1.00) per share par value, which shall be common stock. The Board of Directors may, from time to time, fix a consideration for which shares may be issued and sold.

ARTICLE V.

The amount of capital which this corporation shall commence business with shall not be less than \$500.00.

ARTICLE VI.

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE VII.

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) and no more than five (5) directors.

The officers of this corporation shall be a President and Secretary, and such other officers as may be set forth in the By-Laws.

ARTICLE VIII.

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, is as follows:

Harvey I. Meshnick                      1440 SW 15th St.  
Boca Raton, FL 33486

ARTICLE IX.

The following shall hold office named until his successor shall be regularly elected and qualified:

President and Secretary              Harvey I. Meshnick  
1440 SW 15th St.  
Boca Raton, FL 33486

ARTICLE X.

The name and address of the subscriber is: Kenneth M. Jones, 1440 SW 15th St., Boca Raton, FL 33486

ARTICLE XI.

The corporation hereby designates Kenneth M. Jones as Registered Agent for service of process.

Said registered agent having been named to accept service of process for the corporations agrees to act in this capacity and agrees to comply with the provisions of Florida Statute 48.901 relative thereto.

  
KENNETH M. JONES

I, THE UNDERSIGNED, being the subscriber of the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 24th day of September 24, 1999.

  
KENNETH M. JONES

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 28 PM 2:35

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24th day of September, 1999 by KENNETH M. JONES, who is personally known to me and who did not take an oath.



Elizabeth Bailejos  
MY COMMISSION # CC765764 EXPIRES  
August 9, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

Elizabeth Bailejos  
Name  
Notary Public-State of Florida

My Commission Expires: