

PP9000091272

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700003016447-2

-10/18/99-01036-018

*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SHERAL CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

T BROWN

OCT 18 1999

99 OCT 18 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 OCT 18 AM 10:57
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SHERAL CORP.

FILED
99 OCT 18 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is SHERAL CORP. and the address of this corporation is 1865 South Ocean Drive, # 7A, Hallandale Beach, Florida 33009.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1865 South Ocean Drive, # 7A, Hallandale Beach, Florida 33009, and the name of the initial registered agent of this corporation is Alan M. Cohen.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

The name and address of the initial directors of this corporation are:

Sherwin Goldman
1865 South Ocean Drive, # 7A
Hallandale Beach, Florida 33009

Alan M. Cohen
1865 South Ocean Drive, # 7A
Hallandale Beach, Florida 33009

ARTICLE VIII: INCORPORATOR

The names and addresses of the persons signing these Articles are:

Sherwin Goldman
1865 South Ocean Drive, # 7A
Hallandale Beach, Florida 33009

Alan M. Cohen
1865 South Ocean Drive, # 7A
Hallandale Beach, Florida 33009

ARTICLE IX: INDEMNIFICATION

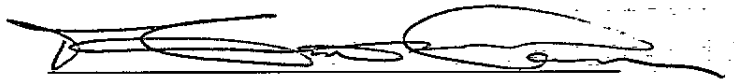
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 14 day of October, 1999.

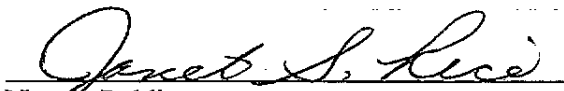

SHERWIN GOLDMAN


ALAN M. COHEN

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Sherwin Goldman and Alan M. Cohen, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14 of
October, 1999.



Notary Public

My Commission Expires:



Janet S. Rice
MY COMMISSION # CC502766 EXPIRES
November 21, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is
submitted:

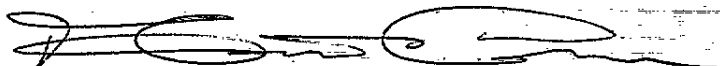
FIRST: THAT SHERAL CORP., desiring to organize or qualify under the laws of
the State of Florida, with its principal place of business in the City of Hallandale Beach, State of
Florida, has named ALAN M. COHEN as its agent to accept service of process within the State of
Florida.



SHERWIN GOLDMAN

Title: Incorporator

Date: October 14, 1999




ALAN M. COHEN

Title: Incorporator

Date: October 14, 1999

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



ALAN M. COHEN

Registered Agent

Dated: October 14, 1999

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99 OCT 18 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA