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TRANSMITTAL LETTER

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

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-11/12/99--01100--012
*****78.75 *****78.75

SUBJECT: SHIMMER MANUFACTURING, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

1-1-2000

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: Michael O'Neill
Name (Printed or typed)

951 Commerce Blvd. N.
Address

Sarasota, FL 34243
City, State & Zip

941-351-8366
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 12 PM 1:35

FILED

T. Burch NOV 15 1999

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

EFFECTIVE DATE
1-1-2000

ARTICLES OF INCORPORATION

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

Article I NAME

The name of corporation shall be SHIMMER MANUFACTURING, INC.

Article II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 951 COMMERCE BOULEVARD NORTH, SARASOTA, FLORIDA 34243.

Article III SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

Article IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are MICHAEL O'NEILL, 8329 SYLVAN WOODS DRIVE, SARASOTA, FLORIDA 34243.

Article V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are MICHAEL O'NEILL, 8329 SYLVAN WOODS DRIVE, SARASOTA, FLORIDA 34243.

Article VI EFFECTIVE DATE OF INCORPORATION

The effective date for incorporation shall be the FIRST DAY OF JANUARY OF THE YEAR TWO-THOUSAND (01/01/2000)

M. L. O'Neill

Signature/Incorporator

11/8/99

Date

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.

M. L. O'Neill

Signature/Registered Agent

11/8/99

Date

State of Fla. Cnty of Sarasota
FL DL# 0540545662630
Michael E. O'Neill

Alisa Westberry



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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