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**Shrink Doctors** 

3968 Northside Circle Fort Myers, Florida 33903 Telephone 941-574-8983 FILED

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SECRETAKY OF STATE TALLAHASSEE, FLORIDA

State of Florida
Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600003050946=-1 -11/22/99--01083--018 \*\*\*\*\*78,75 \*\*\*\*\*78.75

Subject: Certificate and Articles of Incorporation for Shrink Doctors Inc.

To Whom it may concern:

Please find enclosed the original and two copies of the Certificate and Articles of Incorporation for Shrink Doctors Inc.

We have enclosed a check in the amount of \$78.75 payable to the Secretary of State to cover the filinf fee and Certificate.

If you have any questions please feel free to contact us at the address and telephone number indicated above.

Yours truly,

Kenneth Costa-President

## ARTICLES OF INCORPORATION

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	SHRINK DOCTORS INC.	22 PM 2:43				
ihe and	The undersigned persons, having the age of 18 or more, have associated to the purpose of forming a corporation under the laws of this state: Florida and do hereby adopt the following Articles of Incorporation.	emselves for E. FLORIDA				
1.	1. Name. The name of this corporation isShrink Doctors Inc.	•				
2.	State of Incorporation. This corporation is hereby formed under the laws of the state of Florida					
	Purpose and Powers. This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of Arizona, as they may be amended from time to time, and specifically but not in limitation thereof, the purpose of:  Shrink wrapping of completed marine products including but not limited to boats, jet boats, jet skiis and other marine products. Minor repairs to marine products and ancilary marine products. Installation of marine navigation and electronic communication equipment.  This corporation shall have the broad general powers set forth by regulation and statute in this state.					
4.	4. Duration. The duration of this corporation shall be for Perpetuity					
5.	5. Registered Place of Business. The initial registered place of business shall be: Street Address: Shrink Doctors Inc. 3968 Northside Circle Fort Myers, Florida 33903	····				
•	Mailing Address and Zip Code: Shrink Dctors Inc. 3968 Northside Circle Fort Myers, Florida 33903					
	Copies of all corporate records shall be kept at the registered place of business.					
6.	6. Board of Directors. The number of directors of this corporation shall be fixed by Initially there shall be <u>two</u> (2) directors, who shall serve until their successors according to the By-Laws, and whose names and addresses are as follows:	are quanned				
	Kenneth Costa 2305 "A" S.E. 6th Lane, Cape	Coral, Florida				
	Michael Cantafio 3968 Northside Circle, Fort	Myers, Florida				
7.	7. Capital Stock. The authorized capital stock shall consist of: 200 sha common voting stock with a Par Value \$1.00; and -0- shares Class non-voting stock with a Par Value of -0	res Class 'A' s 'B' common				
8.	8. Incorporators. The names and residence addresses of the undersigned incorpora	tors are:				
	Kenneth Costa 2305 "A" S.E. 6th Lane, Cape	Coral, Florida				
	Michael Cantafio 3968 Northside Circle, Fort	Myers, Florida				

9. Statutory Agent. The und	anaimi ad	Kenneth Costa	, whose place of residence is	
2305 "A" S.F. 6th Lane, Cape	ersigned,		the capacity of statutory agent	
Signature of the Statutory Agent		consens to act in t	ane capacity of statement agence	<u>ک</u>
10. Other Provisions. Any other	er provisions s	hall be as follows:	10 A 3	ر کرک
	NONE		The second secon	
IN WITNESS THEREOF, the fintending that they become effective the state of the stat			these Articles of Incorporation,	
Printed Name		. /	Signature	
Kenneth Costa	;	Ken	Au	•
Michael Cantafio		Much	sel Contofé	•
	,		V	•
STATE OF Florida ss. COUNTY OF Lee  Date of Acknowledgement	known to me or sati whose name is sui	it. On this date, before me, consily appeared:  isfacturily proven to be the person becribed to this instrument and the executed the same. If the subscribed in a representative	Notary Expiration Date	 ess
November 16, 1999	capacity indicated.	the principal named and in the	6/03/2001	
A ro	mior no on Thic	SORDON AMION GOODE	3004	

ARTICLES OF INCORPORATION - SHORT FORM

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