

Division of Corporations

P02000092652

Florida Department of State
Division of Corporations
Public Access System

Page 1 of 2
02 AUG 26 AM 8:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000186410 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 224-7979

FLORIDA PROFIT CORPORATION OR P.A.

SHP Construction Corporation

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

DB 8/27

4020001864105

FILED
02 AUG 26 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

**THE UNDERSIGNED INCORPORATION 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 THE CORPORATION SHALL BE:

SHP Construction Corporation

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

6435 92nd Place North Suite 901
Pinellas Park, FL 33782

ARTICLE III -SHARES

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

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Steven Petrozak, Jr. 6435 92nd Place North Suite 901
Pinellas Park, FL 33782

Vice Pres: Steven Salagaras 6435 92nd Place North Suite 901
Pinellas Park, FL 33782

Secretary/Treasurer: Bonnie G. Glover 6435 92nd Place North Suite 901
Pinellas Park, FL 33782

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

4020001864105

H020001864105

FILED
02 AUG 26 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Steven Petrozak, Jr.
6435 92nd Place North Suite 901
Pinellas Park, FL 33782

ARTICLE VI—INCORPORATOR:

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

Kerry Walsh
incorporatetime.com, Inc.
35-37 Carleton Avenue
Islip Terrace, NY 11752


Kerry Walsh, Incorporator

8/26/02
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.


Steven Petrozak, Jr. Registered Agent

Aug 26, 2002
Date

H020001864105