

P02000117838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

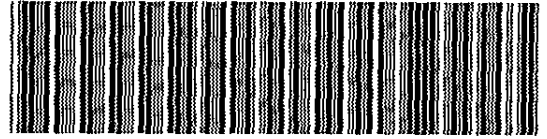
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600008619426

10/31/02--01081--005 **78.75

FILED
02 OCT 31 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B 11/4

SHAG PROPERTIES, INC.
IRENE SIEB
11517 NW 20TH COURT
CORAL SPRINGS, FL 33071

#954-255-5553

October 27, 2002

Department of State
Division of Corporations
P o box 6327
Tallahassee, Florida 32314

Re: SHAG PROPERTIES, INC.

Dear sir:

Enclosed please find the Articles of Incorporation for the above corporation together with a check in the amount of \$ 78.75 made payable to the Department of State. This includes incorporation fee and fee for a certified copy of the Articles of Incorporation.

Very truly yours,


IRENE SIEB

Enclosures

**ARTICLES OF INCORPORATION
OF
SHAG PROPERTIES, INC.**

**FILED
02 OCT 31 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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 the corporation is **SHAG PROPERTIES, INC.**

ARTICLE II – PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

**SHAG PROPERTIES, INC.
IRENE SIEB
11517 NW 20TH COURT
CORAL SPRINGS, FL 33071**

ARTICLE III – CAPITAL STOCK

The corporation shall have the authority to issue 1000 shares, all on one Class of Capital Stock, with par value of \$ 1.00 per share.

ARTICLE IV – REGISTERED AGENT AND ADDRESS

The name and address of the initial registered office is:

**SHAG PROPERTIES, INC.
IRENE SIEB
11517 NW 20TH COURT
CORAL SPRINGS, FL 33071**

ARTICLE V – INCORPORATOR

**The name and street address of the incorporator to these articles of
Incorporation is:**

**SHAG PROPERTIES, INC.
IRENE SIEB
11517 NW 20TH COURT
CORAL SPRINGS, FL 33071**

ARTICLE VI – DIRECTORS

**The number of directors constituting its initial Board of Directors is
ONE (1) whose name and address are:**

**IRENESIEBSHAG PROPERTIES, INC.
IRENE SIEB
11517 NW 20TH COURT
CORAL SPRINGS, FL 33071**

ARTICLE VII – PURPOSE


**The purpose for which the corporation is organized is to engage in
SALES / CONSULTING or business permitted under the laws of
the United States and the State of Florida.**

ARTICLE VIII – POWERS OF THE CORPORATION

**The shareholders shall have the power to adopt, amend, alter, change
or repeal the Articles of Incorporation when proposed and approved at a
stockholders' meeting with no less than two-thirds (2/3) vote of the common
stock.**

The holders of the common stock of this corporation shall have pre-emptive right to purchase at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The pre-emptive right of any holder is determined by the ratio of the authorized share of common stock held by the holder to all shares of common stock currently authorized.

The undersigned has executed these Article of Incorporation this
OCTOBER 28, 2002



IRENE SIEB
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
02 OCT 31 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to the provisions of Section 307.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered off/registered agent, in the State of Florida.

1. The name of the corporation is:

SHAG PROPERTIES, INC.

2. The name and address of the registered agent and office is:

SHAG PROPERTIES, INC.
IRENE SIEB
11517 NW 20TH COURT
CORAL SPRINGS, FL 33071



IRENE SIEB

Title: REGISTERED AGENT

DATE: 10/29/02

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 AS REGISTERED AGENT.



IRENE SIEB

DATE: 10/29/02