

Division of Corporations

PO3000128872 1 of 1

EFFECTIVE DATE
10-31-03

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000313039 3)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 NOV -7 AM 10:20

FILED

FLORIDA PROFIT CORPORATION OR P.A.

SHAE SOLUTIONS GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

D. WHITE NOV 10 2003

Electronic Filing Menu

Corporate Filing

Public Access Help

EFFECTIVE DATE
10-31-03

4

H030003/3034
ARTICLES OF INCORPORATION FOR
SHAE SOLUTIONS GROUP, INC.

03 NOV -7 AM 10:20
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator of these Articles of Incorporation, being a natural person competent to contract, hereby presents these Articles of Incorporation to the Secretary of State for the State of Florida for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is Shae Solutions Group, Inc.

ARTICLE II

The general nature of the business to be transacted by this corporation shall be:

- A. To transact any lawful business for which corporations may be formed under the laws of the State of Florida;
- B. To invest the funds of this corporation in real estate; mortgages; stocks; bonds; or any other type of investment, and to own real and personal property necessary for the operation of the business.

ARTICLE III

- A. This corporation is to have perpetual existence.
- B. The corporate existence of this corporation shall commence five (5) days prior to the date of filing hereof.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5000) shares of common stock having no par value.

ARTICLE V

The name of the initial registered agent and the street address of the initial registered agent's office are as follows:

Registered Agent:

Address of Initial Registered Agent:

Kenneth T. Osman III, MPA

802 Runner Oak Street, Celebration, FL 34747

H030003/3039

ARTICLE VI

The corporation elects to have preemptive rights with respect to all issuance of shares including, but not limited to: (a) shares issued as compensation to directors, officers, agents or employees of the corporation or its subsidiaries or affiliates; (b) shares issued to satisfy conversion or option rights created to provide compensation to directors, officers, agents, or employees of the corporation or its subsidiaries or affiliates; and (c) shares issued within six months from the effective date of incorporation.

ARTICLE VII

The name and post office address of the Incorporator to these Articles of Incorporation shall be:

<u>Name:</u>	<u>Address of Incorporator:</u>
Kenneth T. Osman III, MPA	802 Runner Oak Street, Celebration, FL 34747

ARTICLE VIII

The initial By-Laws shall be adopted by the corporation's first Board of Directors. Thereafter, the power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and the directors of the corporation in the manner set forth in the By-Laws.

ARTICLE IX

The corporation shall have one director initially. Thereafter, the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one director.

ARTICLE X

The name and address of the initial director is as follows:

<u>Name:</u>	<u>Address of Initial Director:</u>
Robin C. Osman	802 Runner Oak Street, Celebration, FL 34747

ARTICLE XI

The Board of Directors may from time to time move the principle office and mailing address of the corporation to any address in Florida. The initial address of the principle office in the State of Florida and the mailing address of the corporation are as follows:

<u>Mailing Address:</u>	802 Runner Oak Street, Celebration, FL 34747
<u>Principle Office Address:</u>	802 Runner Oak Street, Celebration, FL 34747

