

**P95000030904**  
Law Office of Grant D. Whitworth, Esq.

April 13, 1995

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

400001458114  
-04/17/95--01073--016  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Steve Shirley, Inc

To Whom It May Concern:


Enclosed please find the Articles of Incorporation for STEVE SHIRLEY, INC. for filing, along with a check in the amount of \$122.50. Please send the certified copy of the Articles of Incorporation to me at the address on the letterhead.

Thank you for your prompt attention to this matter. If there are any problems, please give me a call.

Very truly yours,

  
Grant D. Whitworth

GDW/bas  
Encls.

4/20/95  


6703 N. Himes Avenue

Tampa, Florida 33614

(813) 877-1221

The undersigned incorporators, desiring to form a corporation for profit, under Florida Statutes Chapter 607.0101 et seq., hereby execute and acknowledge these

607.0101  
95 APR 17 PM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*of*

STEVE SHIRLEY, INC.

### ARTICLE I

The name of this corporation shall be STEVE SHIRLEY, INC.

### ARTICLE II

The principal office and mailing address of this corporation shall be

3908 Northampton Way  
Tampa, Fl 33624

### ARTICLE III

This corporation is formed for the purpose of conducting any business or business transaction lawfully permitted by the Florida Business Corporation Act.

#### ARTICLE IV

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 100 shares of common stock, with a par value of \$1.00 per share, the consideration for which may be paid by money, property, or services as may be fixed by the board of directors from time to time.

#### ARTICLE V

The initial registered office of this corporation shall be located at 3908 Northampton Way, Tampa, Florida 33624, and the initial registered agent of this corporation shall be **Steven M. Shirley**, who is familiar with the obligations of that position and whose signature on these Articles constitutes his acceptance of that appointment. This corporation shall have the right to change such registered office and registered agent from time to time as provided by law.

#### ARTICLE VI

By-laws of this corporation may be adopted, altered, or amended by the directors or trustees at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provision of these Articles of Incorporation.

#### ARTICLE VII

This corporation reserves the right to amend, alter, change, or repeal any provisions in these Articles in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

#### ARTICLE VIII

This corporation shall have perpetual existence.

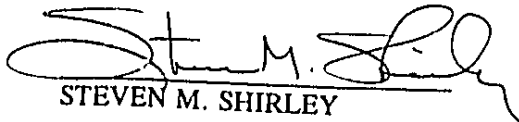
ARTICLE IX

The incorporator of STEVE SHIRLEY, INC. is:

STEVEN M. SHIRLEY as to 50% ownership

MARY E. SHIRLEY as to 50% ownership

Signed by the incorporators this 13 day of April, 1995.

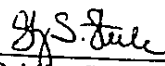
  
STEVEN M. SHIRLEY

  
MARY E. SHIRLEY

State of Florida  
County of Hillsborough

I HEREBY CERTIFY that before me this day, personally appeared STEVEN M. SHIRLEY and MARY E. SHIRLEY, to me known to be the individuals described in the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purpose therein expressed and who presented Florida Driver's Licenses as identification and did not take an oath.

WITNESS my hand and official seal in the County and State named above this 13 day of April, 1995.

  
Notary Public, State of Florida




SHERRY S. STEELE  
MY COMMISSION EXPIRES  
July 10, 1995

BONDED THRU NOTARY PUBLIC UNDERWRITERS

REGISTERED AGENT'S ACCEPTANCE:

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
STEVEN M. SHIRLEY  
Registered Agent

State of Florida  
County of Hillsborough

I HEREBY CERTIFY that before me on this day, personally appeared STEVEN M. SHIRLEY, who is personally known to me and who acknowledged before me that he executed the registered agent's acceptance above.

Dated this 13 day of April, 1995.

  
Notary Public - State of Florida



SHERRY S. STEELE  
MY COMMISSION EXPIRES  
July 10, 1995  
BONDED THRU NOTARY PUBLIC UNDERWRITERS

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