

12258

File 1st

P980000016717

FILING COVER SHEET

REFERENCE:

0174

DATE:

2-20-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Shackelford Associates, Inc

FILED
FEB 20 PM 12:41
TALLAHASSEE, FLORIDA
RECEIVED
FEB 20 AM 10:21
DIVISION OF CORPORATION

STATE FEES PREPAID WITH CHECK # 12752 FOR \$ 1,960.00
also to be applied to limited Partnership Rling.

PLEASE FILE:

☒ ARTICLES OF INC.

☐ AMENDMENT

☐ DISSOLUTION

☐ ANNUAL REPORT

☐ QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ FICTITIOUS NAME

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ UCC-1

☐ UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ STAMPED COPY

Examiner's Initials

300002435953--8

02/20/98-01028-014
1960.00 *122.50

Handwritten signature and date 2/20/98

ARTICLES OF INCORPORATION
OF
SHACKELFORD ASSOCIATES, INC.

FILED
98 FEB 20 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

SHACKELFORD ASSOCIATES, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

1070 West Louisiana Street
Wauchula, FL 33873

and, the mailing address of this Corporation shall be:

P. O. Box 1420
Wauchula, FL 33873

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Charles L. Shackelford 1070 West Louisiana Street
Wauchula, FL 33873

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Charles L. Shackelford P. O. Box 1420
Wauchula, FL 33873

Peggy E. Shackelford P. O. Box 1420
Wauchula, FL 33873

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in

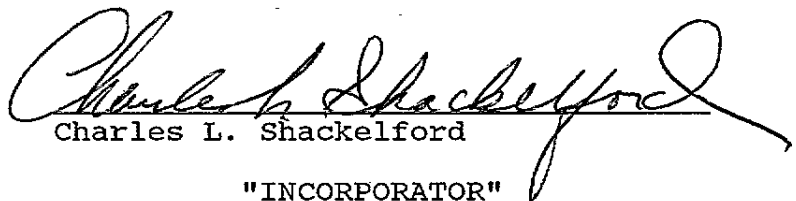
certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

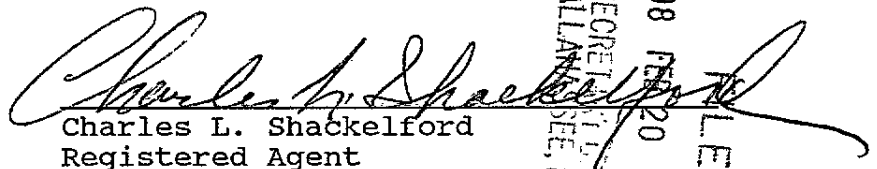
Charles L. Shackelford P. O. Box 1420
Wauchula, FL 33873

The undersigned has executed these Articles this 19th day of February, 1998.


Charles L. Shackelford
"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for SHACKELFORD ASSOCIATES, INC. at the place designated in the Articles, 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.

2/19/98
Date


Charles L. Shackelford
Registered Agent

FILED
98 FEB 20 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA