

P980000408/8

TRANSMITTAL LETTER

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

SUBJECT: Shady Acres, Inc.
(Proposed corporate name - must include suffix)

600002509426--3
-05/04/98-01056--003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Brenda Long
Name (Printed or typed)

PO Box 774
Address

Webster, FL 33597
City, State & Zip

352-793-9562
Daytime Telephone number

98 MAY -4 AM 9:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Ch
5/4/98

ARTICLES OF INCORPORATION

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 shall be:
Shady Acres, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
Principal place of business: **Sumter County, Florida**
Mailing Address: **PO Box 774, Webster, FL 33597**

ARTICLE III SHARES

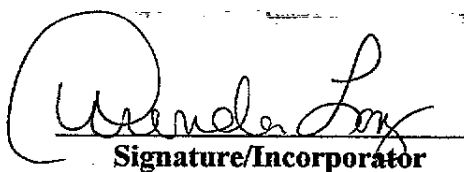
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Brenda Long
9020 County Road 747
Webster, FL 33597

ARTICLE V INCORPORATOR

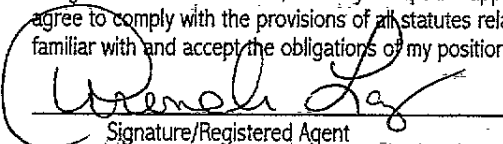
The name and address of the incorporator to these Articles of Incorporation are:
Brenda Long
Post Office Box 774
Webster, FL 33597


Signature/Incorporator

4/13/98
Date

(An additional article must be added if an effective date is requested.)

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 of my position as registered agent


Signature/Registered Agent

4/13/98
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA