

P01000068484

TRANSMITTAL LETTER

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

200004464282-3  
-07/09/01--01068--007  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

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

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

\$78.50  
Filing Fee & Certificate

\$122.50  
Filing Fee & Certified Copy

FROM : Houda N. Ibrahim  
Name  
5138 Golden Rod Place Rd.  
Street Address  
Winter Park FL 32792  
City, State & zip  
(407) 657 - 6838  
Daytime Phone Number

01 JUL -9 | AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

301A  
0220  
41100

T. Burch JUL 12 2001

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

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

## ARTICLE I NAME

The name of the corporation shall be :

*Shady & Shannan, Inc.*

## ARTICLE II PRINCIPAL OFFICE

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

*5138 Golden Rod Place Rd.  
Winter Park FL 32792*

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(100) one hundred shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK"**.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

*Houda N. Ibrahim  
5138 Golden Rod Place Rd.  
Winter Park FL 32792*

01 JUL -9 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

*Houda N. Ibrahim  
5138 Golden Rod Place Rd.  
Winter Park FL 32792*

*President*

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

2nd day of July 2001

Houda N IBRAHIM

Signature

Signature

Signature

Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : Shady & Shannan, Inc.

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

Houda N. Ibrahim

(Name)

5138 Golden Rod Place Rd.

(P.O.BOX "not" accepted)

Winter Park FL 32792

(City/State/Zip)

01 JUL -9 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Houda N. IBRAHIM  
Signature

July 2, 2001  
Date