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TRANSMITTAL LETTER

56 JAN -3 AM 11:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-01/03/96--01081--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

SUBJECT: SHACED RESOURCES INC  
(Proposed corporate name - must include suffix)

EXPIRATION DATE  
1-2-96

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

FROM: GARY S Crossfield Sr.  
Name (Printed or typed)

9200 Rofu Court  
Address

Orlando, FL 32817  
City, State & Zip

407-657-6948  
Daytime Telephone number

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

W96-561  
JH 1/8/96

ARTICLES OF INCORPORATION  
OF

Shared Resources Inc.

A NON-PROFIT CORPORATION

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-2-96

The undersigned incorporator, in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

ONE: The name of this corporation is Shared Resources Inc..

TWO: The name and address of the registered agent of this corporation is:

Gary S Crossfield Sr.

9200 ROJO COURT

Orlando, Fl. 32817

The principal address is the same.

THREE: The specific purposes for which this corporation is organized are as follows:

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

FOUR: The number of initial directors of this corporations is three. Future directors shall be elected pursuant to the bylaws of the above named corporation. The initial director's names and address are as follows:

Gary S Crossfield Sr. 9200 ROJO Court Orlando, FL.  
32817

Cassandra J Castle 4250 Alafaya Trail suite 212128  
Oviedo, Fl.

Ermal J. Crossfield 1827 Princeton Oaks Circle  
Suite 313, Brandon, Fl. 33511

FIVE: The name and address of the incorporator of this corporation is :

Gary S Crossfield Sr. 9200 ROJO Court Orlando, Fl..

SIX: The period of duration of this corporation is perpetual.

SEVEN: The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

As stated in the Bylaws of this corporation.

EIGHT: Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

Nine: The effective date certain for the formation of the above named corporation is January 2, 1996.

The undersigned incorporator hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: 12-28-95

Larry S. Crawford Sr.  
Incorporator

\_\_\_\_\_  
, Incorporator

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: SHARED RESOURCES INC  
(must include suffix)

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

GARY S Crossfield Sr.  
(Name)

9200 Refo Court  
(Street address - P.O. Box or Mail Drop Box NOT acceptable)

Orlando FL 32817  
(City/State/Zip)

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.

Gary S Crossfield Sr.  
(Signature)

12-28-95  
(Date)