

P00000019680



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 600226 9585A

AUTHORIZATION :

Patricia P...

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 24 PM 2:48

ORDER DATE : February 24, 2000

ORDER TIME : 12:07 PM

ORDER NO. : 600226-005

CUSTOMER NO: 9585A

600003146166--2

CUSTOMER: Del G. Potter, Esq
POTTER CLEMENT AND LOWRY
POTTER CLEMENT AND LOWRY
308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

NAME: SHORE ACRES ESTATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVED
00 FEB 24 PM 12:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

js 2/24/00

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

00 FEB 24 PM 2:48

SHORE ACRES ESTATES, INC.

ARTICLE I

NAME: The name of this Corporation is SHORE ACRES ESTATES, INC., and its address is 4058 N. Peachtree Rd., Atlanta, GA 30341.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, ONE (\$1.00) DOLLAR par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office and Registered Agent of this Corporation is 308 E. Fifth Ave., Mount Dora, Florida 32757, and the name of the initial Registered Agent of this Corporation at that address is Del G. Potter. The business address and mailing address of the corporation shall be the same as the Registered Agent.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have three (3) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws

but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Byron E. Herlong, III
4058 N. Peachtree Rd.
Atlanta, GA 30341

Andrea Dougherty
770 River Fork Dr.
Nashville, TN 37221

Emilie K. Sadlon
900 Oak Lane
New Tazewell, TN 37825

ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles is:

Del G. Potter
308 E. Fifth Ave.
Mt. Dora, FL 32757

ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by an eighty five (85%) percent majority vote of the outstanding shares.



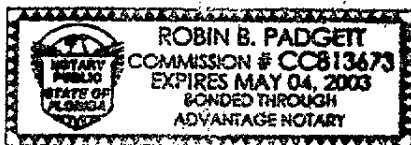
DEL G. POTTER

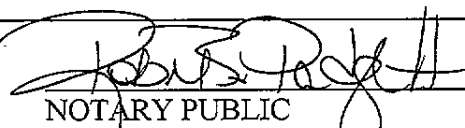
STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 23rd day of Feb., 2000 by DEL G. POTTER,

☒ who is personally known to me; or

() who has produced _____ as identification.



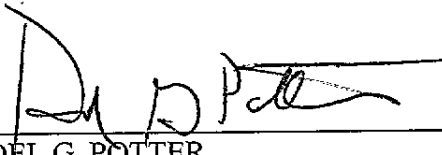


NOTARY PUBLIC
My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACCEPTANCE OF REGISTERED AGENT 00 FEB 24 PM 2:48

I, Del G. Potter, hereby accept the position of Registered Agent for SHORE ACRES
ESTATES, INC.



DEL G. POTTER

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