

LAW OFFICE OF  
G. SHEPPARD W. DOZIER  
9 NORTHEAST FIRST AVENUE  
OCALA, FLORIDA 34470

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February 25, 2000

PO0000024222

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

200003155432--0  
-03/02/00--01113--008  
\*\*\*122.50 \*\*\*78.75

RE: SHANNON SHAPIRO SELECTS, INC.

Gentlemen:

I enclose original Articles of Incorporation of the above corporation together with check in the sum of \$122.50 to cover the following costs:

1. \$35.00 filing fee,
2. \$52.50 certified copy; and
3. \$35.00 resident agent certificate.

I will appreciate you returning the certified copy to me when completed.

If anything further is necessary, please let me know.

Yours very truly,

G. Sheppard W. Dozier

GSWD:j  
Enclosure

FILED  
00 MAR -2 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH MAR 09 2000

ARTICLES OF INCORPORATION  
OF  
SHANNON SHAPIRO SELECTS, INC.

ARTICLE I  
Name and Principal Office

The name of this corporation is SHANNON SHAPIRO SELECTS, INC. The principal place of business and mailing address of this corporation is 9418 Southeast 70th Terrace, Ocala, FL 34472.

ARTICLE II

Duration

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business, except that this corporation is not authorized to engage in the business of banking, insurance or engineering.

ARTICLE IV

Capital Stock

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is One Thousand (1000) Shares of common stock, with a par value of One (\$1.00) Dollar per share. The shares of the corporation are not to be divided into classes and the corporation is not authorized to issue shares in series.

ARTICLE V

Preemptive Rights

Every shareholder, upon the sale for cash of any authorized and unissued common stock of this corporation, shall have the right to purchase his/her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

03/01/00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR -2 AM 9:25

FILED

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 9418 Southeast 70th Terrace, Ocala, FL 34472, and the name of the initial registered agent of this corporation at that address is SHANNON SHAPIRO.

ARTICLE VII

Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial director is:

<u>Name</u>	<u>Address</u>
SHANNON SHAPIRO	9418 Southeast 70th Terrace Ocala, FL 34472

ARTICLE VIII

Incorporators

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

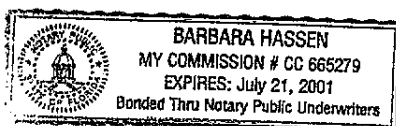
<u>Name</u>	<u>Address</u>
SHANNON SHAPIRO	9418 Southeast 70th Terrace Ocala, FL 34472

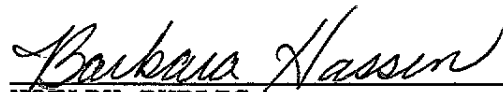
IN WITNESS WHEREOF, we have hereunto set our hands and seal this the 1 day of March, 2000.

  
SHANNON SHAPIRO

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 1 day of March, 2000, by SHANNON SHAPIRO, who is personally known to me.



  
NOTARY PUBLIC  
My Commission Expires:

A C C E P T A N C E

I hereby accept the foregoing designation as Registered Agent.

  
SHANNON SHAPIRO

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00 MAR -2 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA