

PODDDD46626

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000025948 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BANKERS INSURANCE CO.
Account Number : 074230003715
Phone : (800) 627-0000
Fax Number : (727) 823-6518

FILED
00 MAY 10 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Shasta Enterprises, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000025948

ARTICLES OF INCORPORATION
OF

SHASTA ENTERPRISES, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLES I.

NAME

The name of this corporation is SHASTA ENTERPRISES, INC.

ARTICLES II.

PURPOSE

This corporation may engage in any activity or business permitted under the laws of
the United States and of the State of Florida.

ARTICLES III.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have
outstanding at any time is 1,000 shares of common stock at One and 00/100 (\$1.00) Dollars
per share par value.

ARTICLES IV.

DURATION

This corporation is to exist perpetually.

FILED
00 MAY 10 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000025948

ARTICLES V.PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 31790 U.S. Hwy 19 North, Unit 25, Palm Harbor, FL 34684, Pinellas County, Florida .

The name and street address of the initial registered agent of the corporation in the State of Florida is: SHASTA D. BEAL at 31790 U.S. Hwy 19 North, Unit 25, Palm Harbor, FL 34684. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLES VI.INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have ONE (1) directors, the names of whom are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------|--|
| Shasta D. Beal | 31790 U.S. Hwy 19 North, Unit 25, Palm Harbor, FL 34684 |

ARTICLES VII.COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLES VIII.INCORPORATORS

The names and addresses of the incorporators of this corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------|---|
| Shasta D. Beal | 31790 U.S. Hwy 19 North, Unit 25, Palm Harbor, FL 34684 |

H00000025948

ARTICLES IX.INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof, provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

ARTICLES X.BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLES XI.AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: Shasta D. Beal .

Dated this 2nd day of December, 1999.



H00000025948

H00000025948

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 2nd day of December, 1999, by Shasta D. Beal, as Incorporator of Shasta Enterprises, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or who has produced _____ as identification, and did take an oath.



Nancy C. Haire, Notary Public
Serial Number: No. CC 807321
My Commission Expires: 3/25/2003



Nancy C. Haire
Commission # CC 807321
Expires Mar. 25, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

H00000025948

H00000025948

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First – That Shasta Enterprises, Inc., desiring to organize under the laws of the State of Florida with its principal place of business in Pinellas County, Florida, has named Shasta D. Beal, located at 31790 U.S. Hwy 19 North, Unit 25, Palm Harbor, FL 34684, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Shasta D. Beal
Shasta D. Beal, Registered Agent

FILED
00 MAY 10 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000025948