

P00000060502

Gregg G. Heckley
Attorney at Law
15511 Woodfair Place
Tampa, Florida 33613
(813) 962-8092

FILED
JUN 16 AM 9:41
TALLAHASSEE, FLORIDA

June 14, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

700003294667--8
-06/19/00--01010--001
*****70.00 *****70.00

Re: SHORE FOUNDATION, INC.
Articles of Incorporation

Dear Sir or Madam:

Enclosed are several copies of the Articles of Incorporation for the above corporation. Please file one copy with your records and return the other copies to me stamped "SECRETARY OF STATE TALLAHASSEE, FLORIDA FILED _____ (DATE)."

Also enclosed is a check in the amount of \$70.00 in payment for the filing fee to incorporate this corporation. If you have any questions, please do not hesitate to call.

Very Truly Yours,



Gregg G. Heckley, Esquire

S. Thompson JUN 22 2000

**ARTICLES OF INCORPORATION
OF**

SHORE FOUNDATION, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The Corporation name is **SHORE FOUNDATION, INC.**

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares of which the Corporation has authority to issue is 10,000, all of which shall be common shares with a par value of one dollar (\$1.00) per share.

FILED
00 JUN 16 AM 9:41
TALLAHASSEE FLORIDA

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 479 Wood Street, Dunedin, Florida 34698, and the initial Registered Agent at such address is DONNA THRAN ANDREAUS.

ARTICLE SEVEN

DIRECTORS

7.01. The initial Board of Directors of the Corporation shall consist of two (2) directors.

7.02. The names and addresses of the first Board of Directors are:

NAME	ADDRESS
DONNA THRAN ANDREAUS	479 Wood Street Dunedin, Florida 34698
JUDY THRAN	8019 Interbay Blvd Tampa, Florida 33616

ARTICLE EIGHT

PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and mailing address is 479 Wood Street, Dunedin, Florida 34698.

ARTICLE NINE

INCORPORATORS

The name and address of the incorporator is: ---

NAME

ADDRESS

DONNA THRAN ANDREAUS

479 Wood Street
Dunedin, Florida 34698

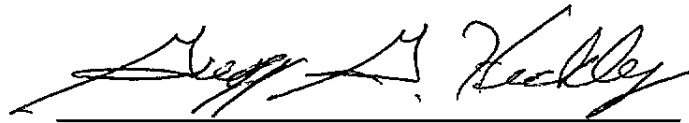
IN WITNESS WHEREOF, I have subscribed my name on this 14th
day of June, 2000.


DONNA THRAN ANDREAUS
Incorporator

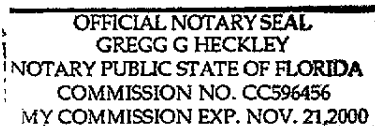
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 14th day of June, 2000,
before me a notary public authorized in the State and County
above named to take acknowledgments, personally appeared DONNA
THRAN ANDREAUS, personally known to me to be the person described
in or who produced a driver's license as identification and
who executed the foregoing Articles of Incorporation, and she
acknowledged before me that she subscribed to these Articles
of Incorporation and she did not take an oath.


Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates as her location for service of process as:

479 Wood Street

Dunedin Florida 34698

The undersigned shall serve as Registered Agent until otherwise removed or she shall resign pursuant to the laws of the State of Florida.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Donna Thran Andreus
DONNA THRAN ANDREAUS

FILED
00 JUN 16 AM 9:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA