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TRANSMITTAL LETTER

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

000003346830-7
-08/07/00-01003-008
*****70.00 *****70.00

SUBJECT: MEGHANN SHAUGHNESSY INC.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: THE R.W. LENIS CORPORATION
Name (Printed or typed)

11801 N. TATUM BLVD # 146
Address

PHOENIX AZ 85028
City, State & Zip

(602) 996-7922
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -4 PM 2:25

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

8/9/00

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG -4 PM 2: 25

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MEGHANN SHAUGHNESSY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1428 N. VALRICO RD.

VALRICO, FL. 33954

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred Thousand Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ADAM ALTSCHULER

1428 N. VALRICO RD.

VALRICO, FL. 33954

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

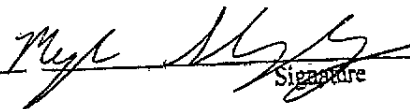
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MEGHANN SHAUGHNESSY, 1428 N. VALRIKO RD. VALRIKO, FL. 33954

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

FIRST day of AUGUST, 2000.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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DIVISION OF CORPORATIONS

00 AUG -4 PM 2:25

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 MEGHANN SHAUGHNESSY INC.

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

ADAM ALTSCHULER
(NAME)

1428 N. VALRICO RD.
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

VALRICO, FL. 33954
(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.

Adam R
(SIGNATURE)

7/26/00
(DATE)