POUTOBOSI 288
RICE ROSE & SNELL

A PROFESSIONAL ASSOCIATION www.RiceRoseSnell.com

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August 18, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

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RE: Shannon Beck Enterprises, Inc.

Gentlemen:

Enclosed you will find the Articles of Incorporation regarding the above corporation. Please file the same and forward confirmation to this office.

Also enclosed is a check for \$70.00 to cover the following costs and fees:

Filing Fee
Registered Agent _

35.00 35.00 \$70.00

Thank you for your assistance in this matter.

Sincerely,

James L. Rose

..Rose/bp

JLR/bjr Encs. FILED

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SECRETARY OF STAIL

AND AUG 25 PH DIAGRAM

4,00

ARTICLES OF INCORPORATION

OF

SHANNON BECK ENTERPRISES, INC.

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TALLAHASSE OF STATE

The undersigned subscriber, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Shannon Beck Enterprises, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 913 Kingsport Court, Holly Hill, FL 32117. The Board of Directors from time to time may move the principal office to any other address in Florida.

<u>ARTICLE III - NATURE OF BUSINESS</u>

The general purposes for which the corporation is organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is 100 shares, having a par value of \$1.00 per share.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Shannon Beck.

The street address of the initial registered office shall be 913 Kingsport Court, Holly Hill,

FL 32117

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

<u>ARTICLE VII - TERM OF EXISTENCE</u>

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This corporation shall initially have one Director. The names and street addresses of the initial members of the Board of Directors are:

Name

<u>Address</u>

Shannon Beck

913 Kingsport Court Holly Hill, FL 32117

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>

<u>Address</u>

Shannon Beck

913 Kingsport Court Holly Hill, FL 32117

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or 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 the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of August 2000.

hannon Beck

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was a, 2000 by SHANNON as identifi	acknowledged before me this <u>17^M</u> day of BECK who is personally known to me o r who has ication and who did take an oath.	
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	Notary Public, State of Florida	- 400
	Printed Notary Signature	Haragarian
	At Large V	
	James L. Rose My Commission Expires MMISSION # CC764996 EXPIRES December 6, 2002 BONDED THRU TROY FAIN INSURANCE, INC.	

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

In compliance with Section §48.091, Florida Statutes, the following is submitted:

That Shannon Beck Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Holly Hill, State of Florida, has named Shannon Beck, located at 913 Kingsport Court, City of Holly Hill, State of Florida, as its Agent to accept service of process within Florida.

Corporate Officer

Title: PRES

Date: \$\(|7\) 00

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Résident Agent)

Date: 8/17/00

DO AUG 23 PM 2: 21
SECRETARY OF STATE
WITH AUGUSTE