

P000000088527
TRANSMITTAL LETTER

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

FILED
09/18 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: STIRLING O'SHEA, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003397142--3
-09/18/00--01137--005
*****78.75 *****78.75

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: LAURENCE M. DEAN
Name (Printed or typed)
6245 NORTH FEDERAL HWY #300
Address
FORT LAUDERDALE, FL 33308
City, State & Zip
954-647-9592
Daytime Telephone number

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

ayc 9/19

**ARTICLES OF INCORPORATION
OF
STIRLING O'SHEA, INC.**

FILED
OCT 18 PM 1:25
STIRLING O'SHEA
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is STIRLING O'SHEA, INC. The mailing address of the corporation is 4 WEST LAS OLAS BLVD, # 840, FT. LAUDERDALE, FL 33301.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purpose.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$0.01) par value common stock, which shall be, designated "Common Shares."

ARTICLE V: PRE-EMPTIVE RIGHTS

Every share holder, upon the sale for cash of any new stock of this corporation 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 issuance of fractional shares) at the price at which it is offered to others.

Handwritten mark

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4 WEST LAS OLAS BLVD, SUITE 840, FT. LAUDERDALE, FLORIDA 33301, and the name of the initial registered agent of this corporation is DONALD O'SHEA.

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 by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

DONALD O'SHEA
4 WEST LAS OLAS BLVD, SUITE 840,
FT. LAUDERDALE, FL 33301

ARTICLE VIII: INCORPORATOR

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

LAURENCE M. DEAN
512 SOUTH OCEAN BLVD
POMPANO BEACH, FL 33062

ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 14th day of September, 2000.

Laurence M. Dean

LAURENCE M. DEAN

**STATE OF FLORIDA
COUNTY OF BROWARD**

I HEREBY CERTIFY that on this day, before an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared LAURENCE M. DEAN, who is personally known to me to be the person described in, or who produced as identification personally known, and who executed the foregoing Articles of Incorporation and who took an oath and acknowledgment before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid the 15 day of September, 2000.



A handwritten signature in cursive script, appearing to read "Lizzette Aguilera", written over a horizontal line.

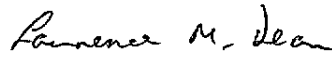
Notary Public of Florida

My Commission Expires: May 3 2002

REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **STIRLING O'SHEA, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principle place of business in the City of Fort Lauderdale, State of Florida, has named **DONALD O'SHEA**, 4 WEST LAS OLAS BLVD, SUITE 840, FT. LAUDERDALE, FL 33301 as its agent to accept service of process within the State of Florida.



LAURENCE M. DEAN
Incorporator

Dated 14 September 2000

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby acknowledge that I am familiar with and accept the obligations of registered agent, and agree to act in that capacity.



DONALD O'SHEA
Registered Agent

Dated 14 September 2000

FILED
CLERK OF COURT
SEP 16 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA