

TRANSMITTAL LETTER
P0000113599

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

400003490984--2
-12/07/00--01070--007
*****78.75 *****78.75

Subject: The Incorporation **SHP Realty, Inc.**

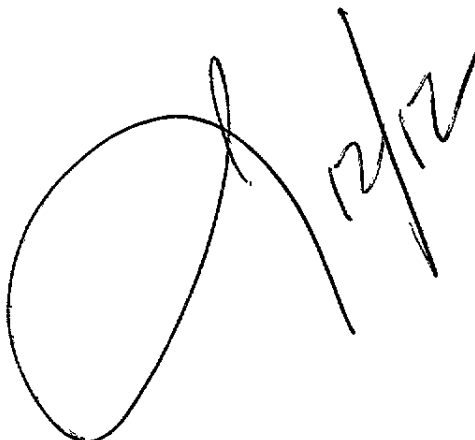
Enclosed is an original and One (1) copy of the articles of incorporation and a check

- ☐ \$70.00 Filing Fee
- ☒ \$78.75 Filing Fee & Certificate
- ☐ \$122.50 Filing Fee & Certified Copy
- ☐ \$131.25 Filing Fee, Certified Copy and

FILED
00 DEC -7 AM 8:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

From: **Scott H. Primeau**
8760 SW 57 Street
Cooper City **FL** **33328**
(954) 434-5638

NOTE: Please provide the original and one copy of the


12/12

**Articles of Incorporation
Of**

SHP Realty, Inc.

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 **SHP Realty, Inc.**

Article II - Principal Office

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

Business Address:

Address: **8760 SW 57 Street**

City: **Cooper City**

State: **FL** Zip: **33328**

Mailing Address:

Address: **8760 SW 57 Street**

City: **Cooper City**

State: **FL** Zip: **33328**

Article III - Shares of Company Stock

The number of shares of stock that this corporation is authorized to issue is,

1000 Shares, No Par Value.

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Name: **Scott H. Primeau**

Address: **8760 SW 57 Street**

City: **Cooper City**

State: **FL** Zip: **33328**

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Article V - Incorporator(s)

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

Name: **Scott H. Primeau**

Address: **8760 SW 57 Street**

City: **Cooper City**

State: **FL** Zip: **33328**

Name: _____

Address: _____

City: _____

State: _____ Zip: _____

Name: _____

Address: _____

City: _____

State: _____ Zip: _____

Name: _____

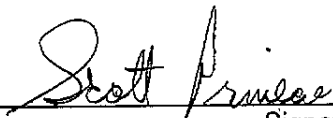
Address: _____

City: _____

State: _____ Zip: _____

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

5th day of **December**, **2000**



Signature

Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PRESENT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF

1. The name of the corporation SHP Realty, Inc.

2. The name and address of the registered agent and

Name: Scott H. Primeau

Address: 8760 SW 57 Street

City: Cooper City

State: FL Zip: 33328

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 power
and complete performance of my duties, and I am familiar with and understand the
obligations of my position as registered agent.

Scott H. Primeau
Signature

12/5/00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32309-6327

Designation of Registered Agent Fee \$35.00

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TALLAHASSEE FLORIDA