

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6127
Tallahassee, FL 32314

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-12/22/00--01059--004
*****78.75 *****78.75

SUBJECT: PARADISE HOME & PATIO OF MARTIN COUNTY, 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:

JEROME J. SHINGARY
Name (Printed or typed)

4051 S. US. 1
Address

FT. PIERCE, FL. 34982
City, State & Zip

561-464-1996
Daytime Telephone number

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00 DEC 22 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION
OF
PARADISE HOME & PATIO of MARTIN COUNTY, INC.

ARTICLE I
CORPORATE NAME

The name of this Corporation is: PARADISE HOME & PATIO of MARTIN COUNTY, INC.

ARTICLE II
NATURE OF CORPORATE BUSINESS

The general nature of the business and objectives and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business;
2. Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statute section 607.141;

To purchase, take, receive, subscribe for, or lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares of other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligation, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loan and invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state; —

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

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To make donations for the public welfare or for the charitable, scientific, or educational purposes;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any and all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute SS607.014.

ARTICLE III **CAPITAL STOCK**

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV **INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

JEROME J. SHINGARY
1608 S.W. HARBOUR ISLE CIRCLE
PORT ST. LUCIE, FL. 34986

ARTICLE V **PRINCIPAL PLACE OF BUSINESS**

The Corporation's principal place of business/mailling address in the State of Florida shall be:

1800 N.W. FEDERAL HIGHWAY
STUART, FL. 34994

ARTICLE VI **INITIAL BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by the bylaws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time. The name and address of each member of the first Board of Directors is:

JEROME J. SHINGARY 1608 S.W. HARBOUR ISLE CIRCLE, PORT ST. LUCIE, FL. 34986
SHERRY L. SHINGARY 1608 S.W. HARBOUR ISLE CIRCLE, PORT ST. LUCIE, FL. 34986
JOSEPH T. SHINGARY 681 S.W. WOODSIDE COURT, PALM CITY, FL. 34990
DOUGLAS M. SHINGARY 1608 S.W. HARBOUR ISLE CIRCLE, PORT ST. LUCIE, FL. 34986
CASEY R. SHINGARY 1608 S.W. HARBOUR ISLE CIRCLE, PORT ST. LUCIE, FL. 34986

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII
INCORPORATOR

The name and address of each Incorporator executing these Articles of Incorporation is as follows:

JEROME J. SHINGARY
1800 N.W. FEDERAL HIGHWAY
STUART, FL. 34994

ARTICLE VIII
AMENDMENTS

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 shareholders is subject to this reservation.

ARTICLE IX
COMMENCEMENT DATE

This Corporation shall commence existence upon the filing of these Articles of Incorporation with the Department of State, State of Florida, and shall have perpetual existence.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


Incorporator: Jerome J. Shingary

12/20/00
Date

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