

P01000008885

TRANSMITTAL LETTER

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

FILED
01 JAN 22 PM 12:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

600003562596--5
-01/22/01--01094--016
*****75.00 *****75.00

SUBJECT: Shea Financial Group, Inc.
(Proposed corporate name - must include suffix)

600003562596--5
-01/22/01--01094--017
*****3.75 *****3.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Daniel W. Shea
Name (Printed or typed)

10960 Cypress Run Circle
Address

Coral Springs, Fl. 33071
City, State & Zip

954-752-0697
Daytime Telephone number

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

D. BROWN JAN 24 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Shea Financial Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

100 W. Cypress Creek Road
5th Floor
Ft. Lauderdale, Fl. 33309

ARTICLE III SHARES

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

100 shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Daniel W. Shea
10960 Cypress Run Circle
Coral Springs, Fl. 33071

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Daniel W. Shea
10960 Cypress Run Circle
Coral Springs, Fl. 33071




Signature/Incorporator

1-17-01

Date

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

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



Signature/Registered Agent

1-17-01

Date