

CAPITAL CONNECTION, INC.

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PO10000037824

SHPB CORP.

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TALLAHASSEE, FLORIDA

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☒ Art of Inc. File Cert
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File EFFECTIVE DATE 04-12-01
☐ Trade/Service Mark
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☐ Officer Search
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☐ Fictitious Owner Search
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DIVISION OF CORPORATION

J. BRYAN APR 13 2001

Signature

Requested by:

Name

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SHPB CORP.

The undersigned, acting as incorporator of SHPB CORP., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

Article I - NAME

The name of this corporation is SHPB CORP. The principal address of this corporation is 3900 S. Florida Avenue, Lakeland, Florida 33813.

EFFECTIVE DATE
04-12-01

Article II - COMMENCEMENT OF EXISTENCE

The existence of the corporation is to commence on the date of subscription and acknowledgment of these Articles of Incorporation.

Article III - PURPOSE

The general purpose or purposes for which the corporation is organized are as follows:

- (a) To develop and build residential homes.
- (b) To transact any or all other lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

Article IV - AUTHORIZED SHARES

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock. The consideration to be paid for each share shall be as fixed by the board of directors, and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation with a value, in the

judgment of the directors, equivalent to or greater than the full par value of the shares.

Article V - CUMULATIVE VOTING

Every shareholder having the right to vote at a meeting of shareholders shall be entitled, in any election of directors, to that number of votes equal to the number of shares held by such shareholder multiplied by the number of directors to be elected, and each shareholder may cast such votes for a single candidate, or may distribute them among any two or more of the candidates. In voting on all other proposals, each shareholder having the right to vote shall be entitled to one vote for each share of voting stock held.

Article VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any unissued stock (whether or not presently authorized and including treasury shares) 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. This right shall be deemed waived by any holder who does not exercise it and pay for the stock preempted within thirty days of receipt of a notice in writing from the corporation inviting him to exercise the right.

Article VII - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation is 3900 S. Florida Avenue, Lakeland, Florida 33813, and the name of the initial registered agent of this corporation is Steven L. Hunter, and his address is 3900 S. Florida Avenue, Lakeland, Florida 33813.

Article VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors. The number of directors may be increased from time to time by the by-laws, but shall never be less than two. The name and address of the initial directors are:

Steven L. Hunter
3900 S. Florida Ave.
Lakeland, FL 33813

Patrick Borders
3900 S. Florida Ave.
Lakeland, FL 33813

Article IX - INCORPORATORS

The name and address of the incorporator is:

Steven L. Hunter
3900 S. Florida Ave.
Lakeland, FL 33813

The incorporator of the corporation hereby assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he hereby assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

Article X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article XI - INDEMNIFICATION

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

Article XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in

these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XIII - EFFECTIVE DATE

This corporation shall be deemed effective on April 12, 2001, and shall commence its existence on April 12, 2001.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of April, 2001.




Subscriber

Name: STEVEN L. HUNTER

STATE OF FLORIDA
COUNTY OF POLK

Before me, a Notary Public, authorized to take acknowledgements in the state and county set forth above personally appeared STEVEN L. HUNTER, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, and he did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12th day of April, 2001.

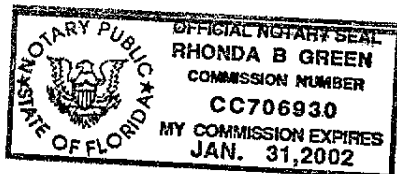


Name: _____

(Please Print)

Notary Public

My Commission Expires:
(Affix Notarial Seal)



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

SHPB CORP., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at City of Lakeland, County of Polk, State of Florida, has named STEVEN L. HUNTER, located at 3900 S. Florida Avenue, Lakeland, Florida 33813, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


STEVEN L. HUNTER

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