

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P010000087366**

**Shivers Painting & Waterproofing, Inc.**

**FILED**  
01 SEP -4 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Signature \_\_\_\_\_

Requested by: **KE a/f**

Name \_\_\_\_\_

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Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
  - \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
  - \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
  - \_\_\_\_\_ L.C. File \_\_\_\_\_
  - \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
  - \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
  - \_\_\_\_\_ Merger File \_\_\_\_\_
  - \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
  - \_\_\_\_\_ RA Resignation \_\_\_\_\_
  - \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
  - ☒ Annual Report / Reinstatement \_\_\_\_\_
  - \_\_\_\_\_ Cert. Copy \_\_\_\_\_
  - \_\_\_\_\_ Photo Copy \_\_\_\_\_
  - \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
  - \_\_\_\_\_ Certificate of Status \_\_\_\_\_
  - \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
  - \_\_\_\_\_ Corp Record Search \_\_\_\_\_
  - \_\_\_\_\_ Officer Search \_\_\_\_\_
  - \_\_\_\_\_ Fictitious Search \_\_\_\_\_
  - \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
  - \_\_\_\_\_ Vehicle Search \_\_\_\_\_
  - \_\_\_\_\_ Driving Record \_\_\_\_\_
  - \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
  - \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
  - \_\_\_\_\_ UCC 11 Retrieval **J. BRYAN SEP - 4 2001**
  - \_\_\_\_\_ Courier **J. BRYAN SEP - 5 2001**
- W01-20518**



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 4, 2001

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST., STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: SHIVERS PAINTING & WATERPROOFING, INC.  
Ref. Number: W01000020518

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

We have received your document for SHIVERS PAINTING & WATERPROOFING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan  
Document Specialist  
New Filing Section

Letter Number: 201A00049886

**RECEIVED**  
01 SEP -5 AM 11:02  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
SHIVERS PAINTING & WATERPROOFING, INC.**

**FILED**  
01 SEP -4 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**Article I**

**Name.** The name of this corporation is **SHIVERS PAINTING & WATERPROOFING, INC.** (hereinafter referred to as the "Corporation").

**Article II**

**Address.** The street address of the principal office of the Corporation is:

18822 County Rd. 2054  
Alachua, FL 32616.

**Article III**

**Duration.** The Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Secretary of State of the State of Florida.

**Article IV**

**Purpose.** The Corporation is authorized to transact any lawful business for which corporations may be formed under Chapter 607, Florida Statutes.

**Article V**

**Capital Stock.** The Corporation is authorized to issue 500 shares of common stock with a par value of One Cent (\$.01) per share which shall be designated "Common Shares".

**Article VI**

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

## **Article VII**

**Initial Registered Office and Agent.** The initial street address of the Corporation's registered office is 18822 County Rd. 2054, Alachua, FL 32616. The initial registered agent of the Corporation at that address is: **JAMES D. SHIVERS**

## **Article VIII**

**Directors.** The initial board of directors shall consist of one member. The number of Directors may be increased or diminished from time to time by the Bylaws, but it shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

**JAMES D. SHIVERS  
P.O. Box 1034  
Alachua, FL 32616**

## **Article IX**

**Preemptive Rights.** Every shareholder, upon the sale of any new stock of the Corporation of the same kind, class or series as that which a shareholder already holds, shall have the right to purchase a prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **Article X**

**No Cumulative Voting.** At each election for directors, every shareholder is entitled to one vote for each share of stock held and cumulative voting shall not be permitted.

## **Article XI**

**Special Meetings.** Special meetings of shareholders may be called by the Board of Directors or holders of record of ten percent or more of the outstanding shares of stock.

## **Article XII**

**Shareholder Quorum and Voting.** Fifty-one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmative vote of fifty-one (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

### **Article XIII**

**Powers.** This corporation shall have all of the corporate powers enumerated in the Florida Corporation Act, including the power to be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

### **Article XIV**

**Officers.** The officers of the Corporation shall be a president, a vice president, a secretary, a treasurer, and any other officers and assistant officers as may be deemed necessary, and as shall be approved, by the board of directors. Any two or more offices may be held by the same person.

### **Article XV**

**Indemnification.** The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

### **Article XVI**

**Amendment.** The 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.

### **Article XVII**

**Incorporator.** The name and address of the person signing these Articles of Incorporation is: **JAMES D. SHIVERS**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of August 2001.

  
\_\_\_\_\_  
**JAMES D. SHIVERS, Incorporator**

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **SHIVERS PAINTING & WATERPROOFING, INC.**, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
**JAMES D. SHIVERS**, Registered Agent

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA