

TRANSMITTAL LETTER
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01 DEC 26 AM 11:35

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Shea's Pro Shop Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE
01-01-02

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: Reinhard H. Piensinke
Name (Printed or typed)

6710 Collins Rd. #1016
Address

Jacksonville, FL 32244
City, State & Zip

904-573-2572 904-463-6186
Daytime Telephone number

500004738665--6
-12/26/01--01040--005
*****78.75 *****78.75

RECEIVED

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Handwritten signature

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

APPROVED
AND
FILED

01 DEC 26 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Shea's Pro Shop Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6710 Collins Rd. #1016

Jax, FL 32244

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

5 (Five)

EFFECTIVE DATE

01-01-02

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Reinhard H. Pienschke President
6710 Collins Rd. #1016
Jax, FL 32244

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Reinhard H. Pienschke
6710 Collins Rd. #1016
Jax, FL 32244

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Reinhard H. Pienschke
6710 Collins Rd. #1016
Jax, FL 32244

Article VIII
make effective date
Jan. 1, 2002

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Reinhard H. Pienschke
Signature/Registered Agent

12/26/01
Date

Reinhard H. Pienschke
Signature/Incorporator

12/26/01
Date