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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AUTHORIZATION : *Patricia Piggett*

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ORDER DATE : January 25, 2002

ORDER TIME : 10:17 AM

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CUSTOMER NO: 9540A

CUSTOMER: Barry Billington, Esq  
Johnston Thomas & Billington

Suite 301 Bank Of America Bldg  
2335 East Atlantic Boulevard  
Pompano Beach, FL 33062

DOMESTIC FILING

NAME: SHURGOOD MANAGEMENT COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
02 JAN 25 AM 11:26  
DIVISION OF CORPORATION

J. BRYAN JAN 25 2002

ARTICLES OF INCORPORATION  
OF  
SHURGOOD MANAGEMENT COMPANY

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: SHURGOOD MANAGEMENT COMPANY.  
The address of the principal office of this corporation shall be: 21789 Little Bear Way, Boca Raton, Florida 33428, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at no par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 21789 Little Bear Way, Boca Raton, Florida 33428 and the name of the initial registered agent of the corporation at that address is W. JOHN LYNCH.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

W. JOHN LYNCH	21789 Little Bear Way
President	Boca Raton, FL 33428

#### ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE VIII. INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation:

W. JOHN LYNCH and CONNIE JEAN LYNCH  
21789 Little Bear Way  
Boca Raton, FL 33428

#### ARTICLE IX. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director initially. The name and street address of the initial members of the Board of Directors are as follows:

W. JOHN LYNCH  
21789 Little Bear Way  
Boca Raton, FL 33428

IN WITNESS WHEREOF, the undersigned agent has hereunto set his seal on

Jan 23, 2002, 2002.

  
\_\_\_\_\_  
W. JOHN LYNCH

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN THE ARTICLES OF INCORPORATION

W. JOHN LYNCH, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
W. JOHN LYNCH

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