

TRANSMITTAL LETTER
P020000013419

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

800004849978--6
-01/31/02--01020--021
*****87.50 *****87.50

SUBJECT: Shane Conner Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 31 PM 12:18
FILED

Enclosed are 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Shane A. Conner
Name (Printed or typed)

1419 S. Osceola Avenue
Address

Orlando, FL 32806
City, State & Zip

407-481-8195
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Shane Conner Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1419 South Osceola Avenue
Orlando, FL 32806

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares at .01¢ per par

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

- Director - Shane A. Conner, 1419 South Osceola Avenue, Orlando, FL 32806
- President - Shane A. Conner, 1419 South Osceola Avenue, Orlando, FL 32806
- Secretary - Shane A. Conner, 1419 South Osceola Avenue, Orlando, FL 32806
- Treasurer - Shane A. Conner, 1419 South Osceola Avenue, Orlando, FL 32806

ARTICLE VI REGISTERED AGENT

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

Letha Dianne Brummett
1419 South Osceola Avenue
Orlando, FL 32806

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Letha Dianne Brummett
1419 South Osceola Avenue
Orlando, FL 32806

FILED
02 JAN 31 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Letha Dianne Brummett
Signature/Registered/Agent

1/28/02
Date

Letha Dianne Brummett
Signature/Incorporator

1/28/02
Date