

P02000026363

April 20, 2001

Shauna Ginn, Inc.
15350 Amberly Drive
Suite #5023
Tampa, FL 33647

FILED
2001 MAY -2 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bureau of Corporation Records
Charter Division
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


RE: Corporate charter
Shauna Ginn, Inc.

000004132200--9
-05/02/01--01063--007
*****70.00 *****70.00

The enclosed check is for:

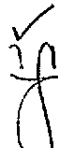
filing fee	\$35.00
registered agent	\$35.00
TOTAL	<u>\$70.00</u>

Please return all documents to the above address.
Thank you.


LaShauna M. Ginn

625
W01-10273

Melinda Engel GAVE
AUTHORIZATION BY PHONE TO
CORRECT Wants original
DATE 3/8/02
DATE 3/8/02
DOC EXAM gf

 3/11/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 MAY -2 PM 12:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 7, 2001

SHAUNA GINN, INC.
15350 AMBERLY DRIVE
SUITE #5023
TAMPA, FL 33647

SUBJECT: SHAUNA GINN, INC.
Ref. Number: W01000010273

We have received your document for SHAUNA GINN, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 901A00026990

Enclosure

**ARTICLES OF INCORPORATION
OF
SHAUNA GINN, INC.**

FILED

2001 MAY -2 PM 12:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida general Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the corporation is *Shauna Ginn, Inc.*

**ARTICLE TWO
DURATION**

This corporation shall commence existence on date of filing.
The term of existence shall be perpetual.

**ARTICLE THREE
PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with par value of \$ 1.00 per share.

ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he already holds, and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares at the price at which it is offered to others (without the issuance of fractional shares)

ARTICLE SIX RESTRICTION OF TRANSFER OF STOCK

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) or to this corporation. The price and terms at which, and the time within which such shares may be offered and resold shall be determined by an affirmative vote of 3/4 of the outstanding shares of this corporation.

ARTICLE SEVEN REGISTERED OFFICE

The address of the initial registered office of the corporation is *15350 Amberly Drive, Suite 5023, Tampa, FL 33647* and the name of the initial registered agent at such address is *LaShauna M. Ginn*.

ARTICLE EIGHT INITIAL STOCK SUBSCRIPTIONS

The initial subscriber to the shares of the stock of this corporation and the number of shares to which he has subscribed are as follows;

LaShauna M. Ginn 500

**ARTICLE NINE
MANAGEMENT**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors or officers.

**ARTICLE TEN
INCORPORATION**

The names and addresses of the incorporators are:

*LaShauna M. Ginn
15350 Amberly Drive
Suite #5023
Tampa, FL 33647*

**ARTICLE ELEVEN
AMENDMENTS**

The corporation deserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto but only by the vote of at least 3/4 of the shareholders.

**ARTICLE TWELVE
PRINCIPLE OFFICE ADDRESS**

The mailing address for the principal office is:

*15350 Amberly Drive
Suite 5023,
Tampa, FL 33647*

In witness whereof, the undersigned incorporated has executed these Articles of Incorporation this
____ day of _____ 2001.

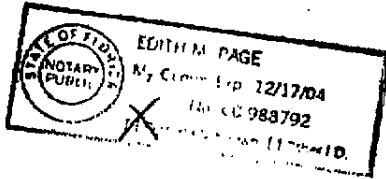


LaShauna M. Ginn

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared to me *LaShauna M. Ginn* known to be the person described in and who executed forgoing and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state last aforesaid this is 19th
day of April 2001.



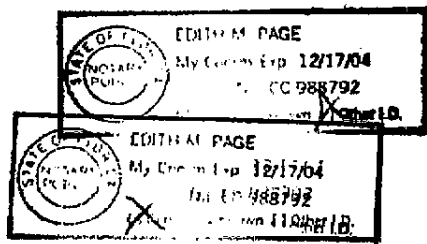
Notary Public
My commission expires:

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this date, naming agent upon whom process may be served and names and addresses of the officers and directors.

The following is submitted, in compliance with chapter 48.091, Florida statutes:

Corporation organizing under the laws of the state of Florida with its principal office located at *15350 Amberly Drive, Suite 5023,, Tampa, FL 33647* has named *LaShauna M. Ginn* it's agent to accept service of process within the state.



Edith M. Page

Notary Public
My commission expires:

FILED

2001 MAY -2 PM 12:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE

I agree as registered agent to accept service of process: To keep an office open during prescribed hours: To post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

LaShauna M. Ginn

LaShauna M. Ginn

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared to me **LaShauna M. Ginn** known to be the person described in and who executed forgoing and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state last aforesaid this is 19th day of April 2001.