# Eduardo N. Colon

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# P01000029095

March 8. 2002

300005080243--5 -03/11/02--01043--005 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Fiorida Department of State Division of Corporations P.O.Box 6327 Tallahassee. Florida 32314

Gentlemen:

I am including the Articles of Incorporation of SHIVELY ENTERPRISES, Inc.. a profit corporation. with check for \$78.75.

Filing Fees \$35.00 Certified Copy 8.75 Registered Agent 35.00

Total \$78.75

Sincereil Hours.

E. Meville Colon

PLEASE FILE THIS CORPORATION ON OR BEFORE MARCH! 15, 2002 THANK YOU

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# ARTICLES OF INCORPORATION

OF

# SHIVELY ENTERPRISES. INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act. hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the Corporation shall be SHIVELY ENTERPRISES. INC.

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ARTICLE TWO

# PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 16326 75th Place North. Loxahatchee. Palm Beach County, Florida 33470.

#### ARTICLE THREE

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1.000 shares of stock with a par value of \$1.00 per share.

# ARTICLE FOUR

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Blair A. Shively 16326 75th Place North. Loxahatchee. Florida 33470.

#### ARTICLE FIVE

#### DIRECTORS

The business of the Corporation shall be managed by the by a Board of Directors.

#### ARTICLE SIX

# AMENDMENT TO ARTICLES

The Corporation reserves the right to amend these Articles of Incorporation at any time in an manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be require by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

HAVING BEE NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS AS REGISTERED AGENT.

IN WITNESS WHEREOF. we have signed these Articles of Incorporation on March . 2002.

Blair A. Shively Resident Agent

Blair A. Shively

Incorporator

FILED