P02000032775

TRANSMITTAL LETTER

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

400005040114--6
-03/04/02--01043--014
*****78.75 *****78.75

SUBJECT: Shanks, Inc.
(Proposed corporate name - must include suffix)

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: Jeff Nixon
Name (Printed or typed)

1207 Southeast 18th Street
Address

Cape Coral, Florida 33990
City, State & Zip

941 - 458 0820
Daytime Telephone number

FILED
2002 MAR 25 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2555
1002-6622

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

✓ JF 3/26/02

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 MAR 25 AM 11: 18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 8, 2002

JEFF NIXON
1207 SOUTHEAST 18TH STREET
CAPE CORAL, FL 33990

SUBJECT: SHANKS, INC.
Ref. Number: W02000006622

We have received your document for SHANKS, INC. and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 202A00014164

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
SHANKS, INC.
A Florida Corporation

The undersigned incorporator to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be SHANKS, INC.

ARTICLE II. PURPOSE

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz.:

a) SHANKS, INC. main goals is customers' satisfaction at all times and providing the utmost, complete, professional, and timely services to prospective customers.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be **(1000)** shares of **common stock** of the par value of **one dollar ($1.00) per share.**

ARTICLE IV. DURATION

The corporation shall have perpetual existence.

ARTICLE V. PRINCIPAL OFFICE

The principal office of this corporation shall be located at 18621 North Tamiami Trail, in the City of North Fort Myers, County of Lee, State of Florida, and the post office address of said principal office of the corporation shall be 18621 North Tamiami Trail, North Fort Myers, Florida 33903.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be at 18621 North Tamiami Trail, North Fort Myers, Florida 33903. The name of the Registered Agent is JEFFREY B. NIXON. Either the registered office or the registered agent may be changed in a manner provided by law.

ARTICLE VII. INCORPORATOR (S)

The said names of Incorporators shall be Jeffrey B. Nixon, whose address is 1207 Southeast 18th Street, Cape Coral, Florida 33990; Dennis Hackworth, whose post office address is 2815 Northwest 43rd Place, Cape Coral, Florida 33993; Heather Stefanski, whose post office address is 6710 Blake Pledge Road, North Fort Myers, Florida 33917; and Sheila Koelber, whose post office address is 137 Southeast 40th Street, Cape Coral, Florida 33904.

ARTICLE VIII. REGULATION OF BUSINESS

In furtherance of and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

1. **Management**. Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the Bylaws, the Board

of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the articles of incorporation or amendment thereto, or by the Bylaws as constituted from time to time, expressly conferred upon or reserved to the stock holders.

2. **Officers**. The corporation shall have such officers as may from time to time be provided n the Bylaws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the Bylaws or as may be determined from time to time by the Board of Directors subject to the Bylaws.

3. **Contracts.** No contract or other transaction between the corporation and any other firm, association, or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in or is a member, director, or officer or are members, directors, or officers of such firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation or in which the corporation is interested: and no contract, act, or transaction of the corporation with any person, firm, association, or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act, or transaction or in any way connected with such person, firm, association, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might

otherwise exist from contracting with the corporation for the benefit of himself or herself or any firm, association, or corporation in which he or she may in any way be interested.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

In Witness Whereof, the undersigned has hereunto set her hand on this 12 day of Febuary, 2002.

JEFFREY B. NIXON
Incorporator

DENNIS HACKWORTH
Incorporator

HEATHER STEFANSKI
Incorporator

SHEILA KOELBER
Incorporator

CONSENT FOR REGISTERED AGENT FOR
SHANKS, INC.
A Florida Corporation

Having been named as registered agent and to accept service of process for the above stated 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 am familiar with and accept the obligations of my position as registered agent.

Dated: 3/20/2002

JEFFREY B. NIXON
REGISTERED AGENT
18621 North Tamiami Trail
North Fort Myers, Florida 33903

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2002 MAR 25 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA