

TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 17 AM 11:16

SUBJECT: SHANE SCOTT ENTERPRISES, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED: William Shane Scott

From:

WILLIAM SHANE SCOTT

Name

7673 133<sup>RD</sup> STREET NORTH

Address

SEMINOLE, FLORIDA 33776

City

(727) 394-1745

State

Zip

Telephone Number

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-05/17/02--01041--010  
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5-20-02  
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DIVISION OF CORPORATIONS  
02 MAY 17 AM 11:16

ARTICLES OF INCORPORATION  
OF  
SHANE SCOTT ENTERPRISES, INC.

ARTICLE I NAME

The name of the corporation shall be: SHANE SCOTT ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7673 133<sup>RD</sup> STREET NORTH  
SEMINOLE, FLORIDA 33776

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

WILLIAM SHANE SCOTT  
7673 133<sup>RD</sup> STREET NORTH  
SEMINOLE, FLORIDA 33776

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

WILLIAM SHANE SCOTT  
7673 133<sup>RD</sup> STREET NORTH  
SEMINOLE, FLORIDA 33776

The undersigned has executed these Articles of Incorporation this 8th day of May 2002.

William Shane Scott  
William Shane Scott, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

SHANE SCOTT ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

WILLIAM SHANE SCOTT  
7673 133<sup>RD</sup> STREET NORTH  
SEMINOLE, FL 33776

Signature: William Shane Scott

Title: PRESIDENT

Date: MAY 8, 2002

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: William Shane Scott

Date: MAY 8, 2002

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