

Charter Number Only

7000070474

JAMES E. Tice  
Requestor's Name  
16220 SW 280 St.  
Address  
Homestead FL 33031  
City State ZIP Phone  
247-3700.

ATION ONLY

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Shannon Jay Yeager Enterprises, INC

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

FILED  
02 JUN 26 AM 12:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 21, 2002

EMPIRE

SUBJECT: SHANNON JAY YEAGER ENTERPRISES, INC.  
Ref. Number: W02000018183

We have received your document for SHANNON JAY YEAGER ENTERPRISES, 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) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 802A00040295

RECEIVED  
02 JUN 26 AM 10:18  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
SHANNON JAY YEAGER ENTERPRISES, INC

The undersigned hereby adopts the following Articles of Incorporation. For  
SHANNON JAY YEAGER ENTERPRISES, Inc. for the purpose of forming a Corporation  
under the laws of the State of Florida:

ARTICLE 1 – NAME

The name of the Corporation is Shannon Jay Yeager Enterprises, Inc.

ARTICLE 11 – DURATION

The corporation is to commence its corporate existence on the date of subscription  
and acknowledgement of these Articles of Incorporation and shall perpetually exist thereafter until  
dissolved sooner according to law.

ARTICLE 111 – PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business. The  
primary purpose of which is to be in the construction industry more particularly tile setting and related  
services.

ARTICLE IV – STATED CAPITAL

The corporation is authorized to issue 1000 shares of No Par value common stock

Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter  
submitted to a vote at a meeting of the stockholders.

The shares of stock may be issued for such consideration having a value not less than the par  
value of the shares issued therefore, as is determined from time to time by he Board of Directors, to be  
paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually  
performed for the corporation. Shares may not be issued until the full amount of the consideration therefore  
has been paid. Thereafter, such shares shall be deemed to be fully paid and non assessable.

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## ARTICLE V- BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors, by resolution of the stockholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The Corporation shall have (2) director initially, The number of Directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the Corporation.

The names and street addresses of the initial Directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

NAME	ADDRESS
Shannon Jay Yeager	7940 N Leewynn Way Sarasota, Florida 34240
Erica L. Yeager	79040 N. Leewynn Way Sarasota, Florida 34240

## ARTICLE VI

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a Director, to the full extent now or hereafter permitted by law.

## ARTICLE VII – BY LAWS

The power to adopt, alter, amend or repeal By Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the stockholders if the stockholders provide that such By-Laws shall not be altered, amended, or repealed by the Board of Directors

## ARTICLE -VIII – AMENDMENT

The Corporation reserves the right to amend or appeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE IX – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is James E. Tice

16220 SW. 280TH Street Homestead Florida 33031

ARTICLE X – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 16220 SW 280<sup>th</sup> Street, and the name of the original registered agent of the Corporation at that address is James E. Tice. whose address is 16220 SW 280th Street, Homestead, Florida 33031.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In compliance with Section 607.034, Florida Statute, the following is submitted:

First that Shannon Jay Yeager Enterprises, Inc desiring to organize or qualify under the laws of the State of Florida, with its principal place of business 7940 N Leewynn Way, Sarasota, Florida 34240 has named James E. Tice at 16220 SW. 280th Street , Homestead, Florida 33031 as its agent to accept service of process within the State of Florida.

Signature James E. Tice  
Title : Incorporator James E. Tice  
Date June 25, 2002

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature James E. Tice  
Resident Agent, James E. Tice  
Date June 25, 2002

IN WITNESS WHEREOF, The undersigned, as incorporator, does hereby Execute these  
ARTICLES OF INCORPORATION THIS 25TH DAY OF JUNE, 2002

Signature James E. Tice  
Incorporator, James E. Tice

Date May 29, 2002

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02 JUN 26 AM 12:56  
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