

PO000-100155

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ATTORNEY AT LAW

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TO

Florida Dept of State
attn: Division of Corporations
Tallahassee, FL.

SUBJECT 2 new Fla. Corporations
1.) Stacy L. Shahan, Inc.
2.) Resort, Inc.

MESSAGE

DATE 9/12/02

Dear Sir/Madam,
Enclosed are the Articles of Incorporation in
duplicate, along with cost checks in the amount
of \$78.75. Please file the articles and return
proof of same. Thank you,

SIGNED

Samuel J. Nuccio

REPLY

DATE

200007768212--6
-09/16/02--01053--004
*****78.75 *****78.75

SIGNED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
Stacy L Shahan, Inc.

ARTICLES I - NAME

The name of the corporation shall be Stacy L Shahan, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence upon filing hereof.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of Real Estate Sales and for all other purposes as allowed under County, State and Federal laws.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$1 par value of common stock.

ARTICLE V - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 23941 Henry St Summerland Key, FL 33042. The initial registered agent of this corporation shall be Stacy L Shahan. The corporations principal and Registered Agent address are the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the by-laws. The name and address of the initial Director is Stacy L Shahan , PO Box 430819, Big Pine Key, FL 33043

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator is Stacy L Shahan, PO Box 403819, Big Pine Key, FL 33043

ARTICLE IX - OFFICERS

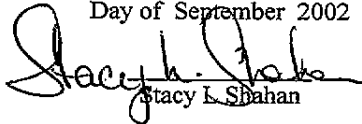
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

The name and address of the initial officer of this corporation is Stacy L Shahan, President & Secretary,
Treasurer, PO Box 430819 Pine Key, FL 33043

ARTICLE X - SUBCHAPTER S

This corporation shall be a Subchapter S, "Small Business Corporation," as that term is described by Section 1371 of the Internal Revenue Code and said corporation shall have no more than 35 shareholders, not have a shareholder who is not an individual, nor have a shareholder who is a non-resident alien, nor shall there be more than one (1) class of stock.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this
Day of September 2002


Stacy L. Shahan

BEFORE me, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, Personally appeared Stacy L Shahan known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 11th day
of September 2002


Notary Public



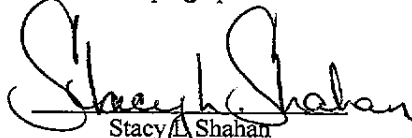
Howard L. Merkel
Commission # DD 021591
Expires June 3, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

First, that Stacy L Shahan, Inc. desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation as 23941 Henry St Summerland Key, Monroe County, State of Florida has named Stacy L Shahan as its registered agent to accept service of process with this state

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


Stacy L. Shahan

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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