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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

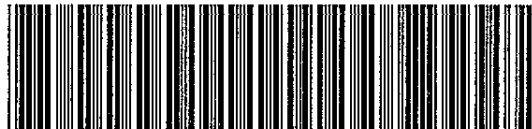
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Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATION

F. CHESLER

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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Shaker Realty Investments

Signature \_\_\_\_\_

Requested by: SW 1/2

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

✓  
\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

## SHAKER REALTY & INVESTMENTS, INC.

The undersigned incorporates to these Articles of Incorporation, ARE natural person(s) competent to contract in the State of Florida, and hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation is:

SHAKER REALTY & INVESTMENTS, INC

### ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

- a. To engage in every day activity of business permitted under the laws of the United States and the State of Florida
- b. To buy, sell, exchange, lease, subdivide, develop, improve, own, hold, mortgage or deal in and dispose of real estate and personal property or any interest therein; to construct, erect, decorate, repair and remodel buildings and structures of all types including residences, apartments, stores, warehouses, and office buildings, with all the usual and necessary rights and powers for the accomplishment of the foregoing.
- c. To make, and perform contracts of every kind and description suitable necessary useful or advisable in connection with any or all of the objects herein set forth; to do any and all other acts and things and to exercise any and all other powers necessary advisable, suitable and proper for the accomplishment of any or all of the powers herein set forth either alone or associations or individuals provided the same shall not be inconsistent with the laws of the State of Florida.
- d. To acquire the whole or any part of the good will, business, stock, assets, property, bonds and rights of any and every nature of any person, firm, association or corporation doing similar character as above or incidental thereto; and to continue any such business so acquired.
- e. To hold, purchase or otherwise acquire to be interested in, and to sell assign, pledge, or otherwise dispose of shares of the capital stock, bonds or other evidence of debt issued or created by any other corporation and, while the owner of such capital stock, to exercise all the rights and privileges of ownership, including the right to vote thereon, to guarantee, assume, become surety for endorse or agree in any way to pay the bonds, notes, securities, liabilities or other indebtedness of other corporations.
- f. To do and act in the foregoing and any part thereof as owner or on its own account, or as agent, broker, factor, or otherwise and in general to do and perform any and all other business which may be necessary, convenient, incidental, or proper to the exercise all the rights, privileges, powers and franchises that corporation of like nature organized under the laws of the State of Florida are empowered, authorized and permitted to do and perform.
- g. The foregoing clauses and provisions shall be construed as purposes, objects and powers and the foregoing specific statements and enumerations shall not be held to limit or restrict in any manner the powers of the corporation.

### ARTICLE III. CAPITAL STOCK

- a. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at \$1.00 PAR VALUE.
- b. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor, or services at a just valuation to be fixed by the directors.
- c. Said stock shall be issued pursuant to a plan under section 1244 of the Internal Revenue Code.
- d. Every holder of common stock of this corporation shall be entitled, as of right; to subscribe for and purchase, or receive any part of any new or additional issue of stock of shall be issued to such stockholders in the same ratio that their then stock ownership in the corporation bears to all other outstanding stock in the corporation.

### ARTICLE IV. INITIAL CAPITAL


This corporation shall begin business with not less that **FIVE HUNDERD DOLLARS (\$500.00)** of paid-in capital.

**ARTICLE V. TERM OF EXISTANCE**

As corporation is to have perpetual existence.

**ARTICLE VI. ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is

331 NE 48<sup>TH</sup> STREET #230  
POMPANO BEACH, FL 33064 

The board of directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VII. DIRECTORS**

This corporation shall have 2 directors initially. The number of directors may be increased from time-to-time by-laws adopted by the stockholders, but shall never be less than ONE (1)

**ARTICLE VIII. TRANSFERABILITY OF SHARES**

This corporation and any or all of the stockholders of this corporation, may from time-to-time enter into such agreements as they deem expedient, relating to the shares of stock held by them and limiting the transferability thereof; and thereafter any transfer of such shares shall be made in accordance with the provisions of such agreement, provided that before the actual transfer of such shares on the books of the corporation, Written notice of such agreement shall be given to this corporation and a reference to such agreement shall be stamped, written or printed upon the certificate representing.

**ARTICLE IX.**

**TRANSACTION WITH INTERESTED DIRECTORS OR OFFICERS**

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or individual or firm shall be in any way affected or invalidated by the fact that any of the directors or officers of this corporation are interested in such contract or transaction, provided that such interest shall be fully disclosed or otherwise known to the board of directors in the meeting of such board at which such contract or transaction is authorized or confirmed, and provided however that any such directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize or confirm such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

**ARTICLE X. REPLACING OF STOCK CERTIFICATES**

The board of directors may by resolution provide for the issuance of stock certificates to replace lost or destroyed certificates.

**ARTICLE XI. INITIAL DIRECTORS**

The name and post office address of the first board of director is;

LARRY E. JOHNSON  
331 NE 48<sup>TH</sup> STREET # 230  
POMPANO BEACH, FL 33064

LARRY E. JOHNSON, PRESIDENT  
331 NE 48<sup>TH</sup> STREET # 230  
POMPANO BEACH, FL 33064

**ARTICLE XIII. AMENDMENT**

These articles of incorporation may be amended in the following manner;

Every amendment shall be approved by the board of directors proposed by them to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon,

**ARTICLE XIV.  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 331 NE 48<sup>TH</sup> STREET #230,  
POMPANO BEACH, FL, 33064 and the name of the initial registered agent of this corporation at that address  
is LARRY E JOHNSON.

IN WITNESS WHEREOF, the undersigned being the original subscriber(s) to the capital stock where in  
above named for the purpose of forming a corporation to do business in the State of Florida under the laws of  
the State of Florida Do make and file these Articles of Incorporation hereby declaring and certifying that the  
facts herein stated are true and do agree to take the number of shares herein above set forth and thereunto set  
their hand(s) and seal(s) this 23<sup>rd</sup> day of December, 20 03.


  
LARRY E JOHNSON

**STATE OF FLORIDA  
COUNTY OF BROWARD**

**BEFORE ME**, the undersigned authority, an officer duly authorized to administer oaths and take  
acknowledgments, personally appeared LARRY E JOHNSON to me well known to be the person(s) who  
executed the foregoing Articles of Incorporation and HE acknowledged the executed the same freely and  
voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 23<sup>rd</sup> day of  
December, 20 03.

My commission expires: 2/29/04

  
NOTARY PUBLIC



Foy E. Montgomery  
MY COMMISSION # 00000000 EXPIRES  
February 29, 2004  
BONDED THRU TROY FIN INSURANCE INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.**

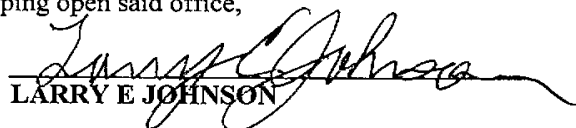
In pursuance of Chapter 48.091, Florida statutes, the following is submitted in compliance with said act:

**FIRST**-that SHAKER REALTY & INVESTMENTS INC desiring to organize under the laws of the State  
of Florida with its principal office as indicated within the Article of Incorporation at the City of POMPANO  
BEACH, COUNTY OF BROWARD, STATE OF FLORIDA has named LARRY E JOHNSON, located  
at 331 NE 48<sup>TH</sup> STREET # 48, CITY OF POMPANO BEACH, COUNTY OF BROWARD.

State of Florida as its agent to accept service of process within this state,

**ACKNOWLEDGEMENTS MUST BE SIGNED BY DESIGNATED AGENT**

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

By:   
LARRY E JOHNSON