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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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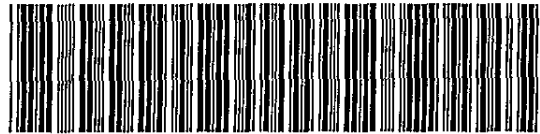
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the statement of change of Articles of Incorporation **Shea Holding, Inc.** Also, enclosed please find a check made out to Office of the Secretary of State for the amount of \$78.75.

Please send a stamped copy of the articles to:

Legalfilings.com, Inc.
20121 Ventura Blvd., Suite 302
Woodland Hills, CA 91364

Sincerely,

Nikki Patel
Customer Services

TRANSMITTAL LETTER

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

SUBJECT: SHEA HOLDING, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LEGALFILINGS.COM, INC.

Name (Printed or typed)

20121 Ventura Blvd., Suite # 302

Address

Woodland Hills, CA 91364

City, State & Zip

800-880-2602

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SHEA HOLDING, INC.

ARTICLE II PRINCIPAL OFFICE

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

1333 NORTH DUVAL STREET

TALLAHASSEE, FL 32302

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

REGISTERED AGENTS LEGAL SERVICES, INC.

1333 NORTH DUVAL STREET, TALLAHASSEE, FL 32302

ARTICLE V INCORPORATOR

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

NIKKI PATEL

20121 VENTURA BLVD., SUITE 302, WOODLAND HILLS, CA 91364

Nikki Patel

Signature/Incorporator

JANUARY 21ST, 2003

Date

(An additional article must be added if an effective date is requested.)

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

Michael W. Ashley, VP

Signature/Registered Agent

1/24/2003

Date

MICHAEL W. ASHLEY, VP

ON BEHALF OF REGISTERED AGENTS LEGAL SERVICES, INC.

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03 JAN 27 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA