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11725 COLLIER BLVD. **SUITE F** NAPLES, FLORIDA 34116 FAX: 239-353-1348 PHONE: 239-353-1800

May 2, 2003

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

SHEA'S HARD FLOOR CARE, INC. Re:

Dear Sir/Madam:

With regard to the above-referenced new corporation, please find enclosed the following:

- 1. Articles of Incorporation to be filed.
- Designation of Registered Agent. 2.
- 3. Check in the amount of \$78.75 representing the following:

(a) Certified copy \$ 8.75

(b) Filing fee

70.00 \$78.75

Self-addressed stamped envelope for return. 4.

Please file the original, certify the copy and return same to this office. Thank you.

Sincerely yours.

Lisa Reneè Smith

Legal Assistant to Louis S. Erickson

/Irs

Enclosures



# ARTICLES OF INCORPORATION OF SHEA'S HARD FLOOR CARE, INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

#### ARTICLE ONE NAME

The name of this corporation is: SHEA'S HARD FLOOR CARE, INC., with the principal office at: 4881 Hickory Wood Drive, Naples, Florida 34119.

#### ARTICLE TWO DURATION

The duration of this corporation shall be perpetual.

### ARTICLE THREE PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE FOUR STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

### ARTICLE FIVE SUBSCRIBER

The name and street address of the subscriber of the initial issue of stock under these Articles of Incorporation is: Robert Soja, 4881 Hickory Wood Drive, Naples, Florida 34119.

# ARTICLE SIX REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 11725 Collier Blvd., Suite F, Naples, Florida 34116, and the initial registered agent at such address shall be Louis S. Erickson.

## ARTICLE SEVEN MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

## ARTICLE EIGHT INCORPORATOR

The name and address of the Incorporator: Robert Soja, 4881 Hickory Wood Drive, Naples, Florida 34119.

# ARTICLE NINE AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this <u>27</u> day of <u>APPLL</u>, 2003, in Naples, Collier County, Florida.

Robert Soja/ Incorporator

#### STATE OF FLORIDA COUNTY OF COLLIER

I HEREBY CERTIFY, that on this day, personally appeared before me, an officer duly authorized to take acknowledgements, ROBERT SOJA, to me personally known or who identified himself with a Florida Driver's License, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS MY HAND and official seal in the County and State aforesaid, on this 27

day of April , 2003.



#### **DESIGNATION OF REGISTERED AGENT**

In accordance with Chapter 48.091, F.S., the following is submitted in compliance with said Act:

The incorporator of SHEA'S HARD FLOOR CARE, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, hereby designates Louis S. Erickson, Esquire, 11725 Collier Blvd., Naples, Florida 34116, to be the registered agent to accept service of process within the state.

Robert Soja Incorporator

#### **ACCEPTANCE**

Having been named Registered Agent to accept service of process for the above stated

corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provision of Florida Statute relative to keeping open said office.

Louis S. Erickson

Haw Kener July taffy Public

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 229 day of May, 2003 by LOUIS S. ERICKSON, who is personally known to me and who did not take an oath.