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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

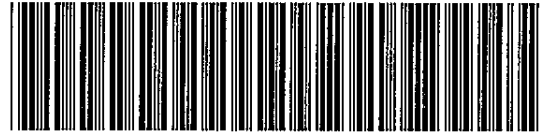
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
03 AUG 27 AM 11:31
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 27 PM 2:24

CAPITAL CONNECTION, INC.

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

Shay & Addison Parties, Inc.

Signature _____

Requested by: _____

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 _____

ARTICLES OF INCORPORATION

OF

Shay & Addison Properties, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 27 PM 2:24

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

Article I

The name of the corporation is: **Shay & Addison Properties, Inc.** The principal place of business of this corporation shall be 200 E. Robinson Street, Suite 1180, Orlando, FL 32801-1622.

Article II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, or country.

Article III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 8,000 shares of common stock having a par value of \$1.00 per share.

Article IV

The street address of the initial registered office shall be 200 E. Robinson Street, Suite 1180, Orlando, FL 32801-1622 and the name of the initial registered agent of the corporation at that address is Juan C. Gautier.

Article V

The corporation is to exist perpetually.

Article VI

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director is: Juan C. Gautier, 200 E. Robinson Street, Suite 1180, Orlando, FL 32801-1622.

Article VII

The initial officers of the corporation are as follows: Juan C. Gautier, President, Secretary and Treasurer, 200 E. Robinson Street, Suite 1180, Orlando, FL 32801-1622.

Article VIII

The name and street address of the subscriber of these Articles of Incorporation is: Juan C. Gautier, 200 E. Robinson Street, Suite 1180, Orlando, FL 32801-1622.

Article IX

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

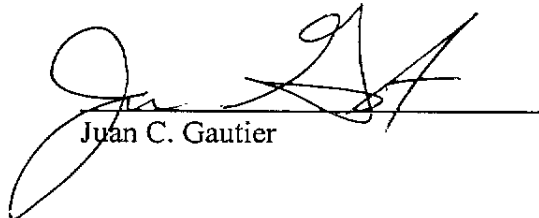
Article X

This corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XI

This By-Laws of the corporation may be amended by majority vote of either the directors or the shareholders.

IN WITNESS WHEREOF,
the undersigned has set his hand and seal on this the 26th day of August, A.D.,
2003.



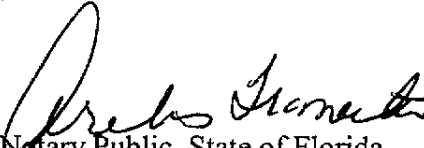
Juan C. Gautier

STATE of FLORIDA
COUNTY OF Orange:

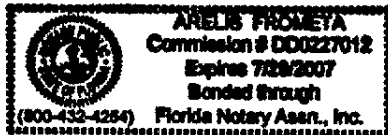
BEFORE ME, the undersigned authority, personally appeared Juan C. Gautier, who is personally known to me who produced identification of _____, and who executed the foregoing "Articles of Incorporation", and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF,

I have set my hand and seal on this 26th day of August, A.D., 2003.

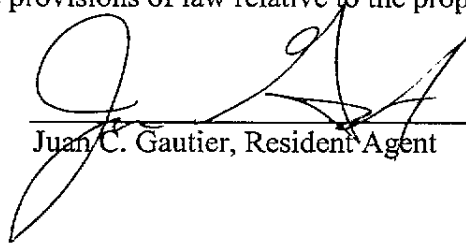

Notary Public, State of Florida
AT LARGE

My Commission Expires: 7/29/07 (N.P.Seal)



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of law relative to the proper and complete performance of my duties.



Juan C. Gautier, Resident Agent

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