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## TRANSMITTAL LETTER

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

SUBJECT:	Shaun Co	moration	)	
Enclosed are an orig	inal and one (1) copy of the artic	TENAME - MUST INCL		
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	602 S. B	Steen, E (Printed or typed)  LVCL. Address	Esquire	
Tampa, FL 33606  City, State & Zip  813-251-3000				
Daytime Telephone number				

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

ARTICLES OF INCORPORATION

O3 SEP 22 AM 1:40
SECONTIA STEE, FLORID

OF

#### SHAUN CORPORATION

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the Laws of the State of Florida.

#### ARTICLE I

#### Name

The name of this corporation shall be:

SHAUN CORPORATION 9524 West Park Village Tampa, FL 33626

#### ARTICLE II

#### Existence of Corporation

This corporation shall begin existence on September , 2003, and shall have perpetual existence.

#### ARTICLE III

#### Business, Objects or Purposes

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation, shall be as follows:

- (a) To engage solely and specifically in any lawful business the subscribers of stock desire.
- (b) To invest in real estate, mortgages, stocks, bonds or any other type of investments.
- (c) To own real and personal property necessary for the rendering of the above professional services.

(d) In general, to have and exercise all powers conferred by the laws of Florida upon corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

#### ARTICLE IV

#### Capital Stock

- (a) The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.
- (b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

#### ARTICLE V

#### Registered Office and Registered Agent

The street address of the corporation's initial registered office is 602 South Boulevard, Tampa, Florida 33606, and the name of the corporation's initial registered agent at such address is David W. Steen. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502 of the Florida Statute.

#### ARTICLE VI

#### Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be two (2), and the names and addresses of each person who is to serve as a member thereof are as follows:

<u>Name</u>	<u>Address</u>
Christopher Shaun	9524 West Park Village
President	Tampa, FL 33626
Maria Shaun	9524 West Park Village
Vice President	Tampa, FL 33626

#### ARTICLE VII

#### **Incorporators**

The name and street address of each incorporator of this corporation are as follows:

<u>Name</u>	Address
Christopher Shaun	9524 West Park Village Tampa, FL 33626
Maria Shaun	9524 West Park Village Tampa, FL 33626

#### ARTICLE VIII

## Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, WE, the undersigned, have executed these Articles for the uses and purposes therein stated.

CHRISTOPHER SHAUN

MARIA SHAUN

STATE OF FLORIDA

purposes therein expressed.

COUNTY OF HILLSBOROUGH

THERESA CREWE ALLEROE
Commission # DD0131038
Expires 7/4/2006
Bonded through
(800-432-4254) Florida Notary Assn., Inc.

BEFORE ME, the undersigned authority, on this \_\_\_\_\_ day of September, 2003, personally appeared CHRISTOPHER SHAUN and MARIA SHAUN to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that the executed the same freely and voluntarily for the uses and

WITNESS my hand and official seal the date aforesaid.

Notary Public

My Commission expires: 7/4/06

# FILED

03 SEP 22 AM 1:40

CERTIFICATE DESIGNATING PLACE OF BUSINESS SECTION OF STATE OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN TALLAHASSEE, FLORIDA FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

SHAUN CORPORATION desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Tampa, County of Hillsborough, State of Florida, has named David W. Steen, located at 602 South Boulevard, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within Florida.

Signature:	Christopher Shaun	
Title: Date: 9/17/9	President 2 Christopher	Shaun

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: David W. Steen

Registered Agent

Date: 9-12-23

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