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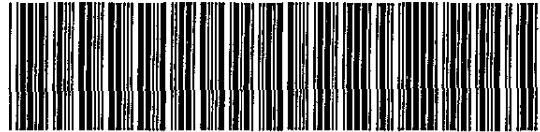
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04 JAN -5 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of
Timothy Lamar Shannon, Inc.
A Florida For-Profit Corporation
In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

January 1, 2004

From:

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Subject: Articles of Incorporation for Timothy Lamar Shannon, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation for **Timothy Lamar Shannon, Inc.** and a check for **\$78.75** (Filing Fee, Registered Agent Designation, and Certified Copy).

From:

Mr. Timothy Lamar Shannon, B.A., Incorporator
1009 Green Pine Boulevard, Suite A3
West Palm Beach, Florida 33409
(561) 682-1377 (786) 663-7616
timothylamarshannon@hotmail.com

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04 JAN -5 AM 9:55

The Articles of Incorporation of
Timothy Lamar Shannon, Inc.

A Florida For-Profit Corporation
In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a for-profit corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE I.

Name

The name of this Corporation is TIMOTHY LAMAR SHANNON, INC. (hereafter call the "Corporation").

ARTICLE II.

Principal Office and Mailing Address

The principal office and mailing address of the Corporation is 1009 GREEN PINE BOULEVARD, SUITE A3, WEST PALM BEACH, FLORIDA 33409. The Corporation shall have branch offices in Broward County and Miami-Dade County.

ARTICLE III.

Purpose and Nature of Business

The Corporation is a for profit organization organized for the purpose of engaging in any lawful act or activity for which for profit corporations may be organized, so far as is or may be permitted by the laws of the State of Florida. The specific purpose of the Corporation is to develop, brand, market and manage Timothy Lamar Shannon himself, his talents, his brand products globally.

The nature of the business or objects or purposes proposed to be transacted, promoted or carried on are as follows:

- (1) To purchase or otherwise acquire all or any part of the business, good-will, trade-names, trade-marks, proprietary names, rights, property and other assets, and to assume all, or any part of the liabilities, and to purchase or otherwise acquire and take over as a going concern and to carry on the business heretofore conducted by Timothy Lamar Shannon, Inc., a corporation of the State of Florida.
- (2) To buy, hold, own, produce, sell or otherwise dispose of, either as principal or agent, and upon commission or otherwise, all kinds of personal property whatsoever, without limit as to amount, to make and enter into all manner and kinds of contracts, agreements, and obligations by or with any person or persons, corporation or corporations, for the purchasing, acquiring, selling or disposing of or turning to account any and all articles and personal property of any kind or nature whatsoever, and, generally, with full power and authority to perform any and all acts connected therewith or arising therefrom or incidental thereto, and all acts proper or necessary or advisable for the purposes of such business.
- (3) To apply for, obtain, register, purchase, lease or otherwise acquire, hold, own, use, operate under, introduce, sell, assign, or otherwise dispose of, any and all trade-marks, processes, trade-names and proprietary names, and distinctive and descriptive marks, brands and labels, and to purchase or otherwise acquire, hold, own, develop or promote the development of, use, introduce, sell or otherwise dispose of, any and all inventions, improvements, processes, designs, letters patent and similar letters and rights granted by the United States or by any foreign country, government, political or municipal authority, and all licenses, grants, concessions or other rights or interests which may be deemed to be beneficial or useful for this corporation to acquire, own, develop, or promote. To use, develop, produce under, or grant licenses in respect of, or otherwise turn to account, any and all such trade-marks, processes, inventions, patents and other rights, and to engage in the business or businesses to which such rights refer, or in which it may be deemed to be useful, advisable or profitable for this corporation to engage in connection therewith.
- (4) To conduct any and all of its business, both in the State of Florida (except such as it may not be permissible for a corporation organized under Article 1 of the General Corporation Law of the State of Florida to conduct within said State), and in all other states and territories, in the District of Columbia, and in all dependencies, colonies or possessions of the United States, and in foreign countries and places; and to purchase, lease and otherwise acquire, hold, possess and convey and otherwise dispose of real and personal property in all such states and places to the extent that the same may be permissible under the laws thereof.

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ARTICLE III.
Purpose and Nature of Business

- (5) To do each and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes, or the attainment of any one or all of the objects hereinbefore enumerated or incidental to the powers herein named, or which shall at any time appear conducive to or expedient for the protection or benefit of this corporation, either as holder of or interested in any property, or otherwise. To have all the rights, powers and privileges now or hereafter conferred by the laws of the State of Florida upon corporations organized under Article I of the General Corporation Law of said state, or under any act amendatory thereof or supplemental thereto or substituted therefor. The corporation shall not exercise banking powers not permitted to a corporation so organized.
- (6) The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the enumeration herein of specific objects and powers shall not be held to limit or restrict in any manner the general powers of this corporation.

ARTICLE IV.
Trade Names

The Corporation shall transact, promote or carry on the nature of the business under the following trade names or fictitious name registrations: THE TIMOTHY SHANNON COMPANY; TIMOTHY L. SHANNON ENTERPRISES, INC.; TIMOTHY L. SHANNON, B.A., INC.; TIMOTHY SHANNON, INC.; TIMOTHYLAMARSHANNON.COM, INC.; TIMOTHY.COM, INC.; TIMOTHY SHANNON ESTATES, INC.; GREEKLET CO.; GREEKLETS.COM, CO.; UNAMELET CO; UNAMELETS.COM, CO.; GOSPELTOWN USA, INC.; GOSPELTOWNUSA.COM, INC.; THE BACHELOR LIFE, INC.; THEBACHERLORLIFE.COM, INC. The corporation shall amend Article Four as it deems necessary to add to or delete trade names or fictitious names of Timothy Lamar Shannon, Inc.

ARTICLE V.
Trade Marks and Service Marks

The names TIMOTHY; TIMOTHY SHANNON; TIMOTHY SHANNON PALM BEACH, TIMOTHY SHANNON MIAMI; TIMOTHY SHANNON ATLANTA; TIMOTHY L. SHANNON; TIMOTHY LAMAR SHANNON; TIMBUKTU; V.P.C.; VIRTUAL PRIVATE CONSULTANT; GREEKLETS; GREEKLET; GREEKLACE; GREEKLACES; GREEKLET SIGNATURES; GREEKAGE; UNAMELETS; UNAMELET; UNAMELACES; THE BACHELOR LIFE; GOSPELTOWNUSA; "DISCOVER THE WEALTH OF WISDOM"; "MEMBERSHIP DOES HAVE ITS PRIVILEGES...WEAR ONE OF THEM" are trademarks or service marks of Timothy Lamar Shannon, Inc. (FL) and/or its affiliates and are used under license. All GREEKLET and GREEKLACE designs are copyrighted by Timothy Lamar Shannon, Inc., except where otherwise noted. The corporation shall amend Article Four as it deems necessary to add to or delete trade marks or service marks of Timothy Lamar Shannon, Inc.

ARTICLE VI
Capitalization

The aggregate number of shares that the corporation is authorized to issue is 1,000,000. Such shares shall be a single class, and shall be a par value of \$1.00 per share.

ARTICLE VII
Corporate Officers and Addresses

The affairs of this corporation shall be managed by its Corporate Officers consisting of no less than one (1) officer. The number of the officers may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation. The names and addresses of the persons who shall serve as the Corporate Officers of the Corporation shall be TIMOTHY L. SHANNON, B.A., CHAIRMAN/PRESIDENT & COO of 1009 A3 GREEN PINE BOULEVARD, WEST PALM BEACH, FLORIDA 33409 and MATTIE R. SHANNON, B.S., M.S., VICE CHAIR/CHIEF EXECUTIVE OFFICER of 1350 WEST 2ND STREET, RIVIERA BEACH, FLORIDA 33404

ARTICLE VIII.
Initial Registered Office and Agent

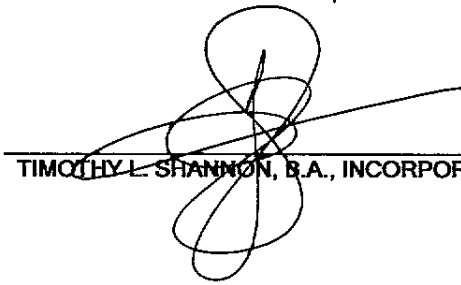
The street address of the initial registered office of the Corporation is 1009 GREEN PINE BOULEVARD, SUITE A3, WEST PALM BEACH, FLORIDA 33409. The initial registered agent shall is TIMOTHY L. SHANNON, B.A.

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ARTICLE IX.
Incorporator

The name and address of the person signing these Articles of Incorporation is: TIMOTHY L. SHANNON, B.A. OF 1009 GREEN PINE BOULEVARD, SUITE A3, WEST PALM BEACH, FLORIDA 33409.

IN WITNESS WHEREOF, the undersign Incorporator has executed these Articles of Incorporation on this 29TH day of DECEMBER 2003.


TIMOTHY L. SHANNON, B.A., INCORPORATOR

The Articles of Incorporation of
Timothy Lamar Shannon, Inc.
A Florida For-Profit Corporation
In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON PROCESS MAY BE SERVED

WITNESETH:

That, TIMOTHY LAMAR SHANNON, INC., desiring to organize under the laws of the State of Florida, has named TIMOTHY L. SHANNON, B.A. of 1009 GREEN PINE BOULEVARD, SUITE A3, WEST PALM BEACH, FLORIDA 33409, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process of 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, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Date this 29TH day of DECEMBER, 2003


TIMOTHY L. SHANNON, B.A., REGISTERED AGENT

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04 JAN -5 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA