P04000067254

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300032455263

04/20/04--01003--008 **122.50

FILED OLAPR 19 PH 2: 13 SEVANDASSEE, FLORIDA TALLANDASSEE, FLORIDA

VV

Shands Enterprises Inc. 2016 Danford Street Naples, Florida 34112

April 1, 2004.

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Subject: Shands Enterprises Inc.

Enclosed please find an original Articles of Incorporation for the above corporation and check in the amount of \$122.50.

h Shift

Sincerely,

Michael Shands

ARTICLES OF INCORPORATION

FILED

04 APR 19 PM 2: 13

SECRELARY OF STATE
TALLAHASSEE, FLORIDA

OF

SHANDS ENTERPRISES INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE I

The name of this corporation shall be: Shands Enterprises, Inc.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 2016 Danford Street, Naples, Florida 34112

ARTICLE IV

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500), having a par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price and terms at which it is offered to others.

ARTICLE V

The name and address of the initial Registered Agent is: Michael Shands, 2016 Danford Street, Naples, Florida 34112

<u>ARTICLE VI</u>

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time pursuant to the by-laws of the corporation. The names and addresses of the initial Board of Directors of this corporation are: Michael Shands, 2016 Danford Street, Naples, Florida 34112. Maria Lopez, 2016 Danford Street, Naples, Florida 34112.

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is: Michael Shands, 2016 Danford Street, Naples, Florida 34112.

The undersigned has executed these Articles of Incorporation this first day of April 2004.

Media Description of the Articles of Incorporation this first day of April 2004.

lichael Shands, Incorporator

State Of Florida County of Collier

I hereby certify that on this day, before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Michael Shands, to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and seal in the County and State last aforesaid this the first day of April 2004.

Notary Public

My Commission Expires:

Commission & CC943474 My Constitution Bythe Oct 2, 2004 icics in piece-21cia of Horis

FILED

04 APR 19 PH 2: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

1. The name of the Corporation is: Shands Enterprises Inc..

2. The name and address of the Registered Agent and Office is: Michael Shands, 2016 Danford Street, Naples, Florida 34112.

4/01/2004

Michael Shands, Registered Agent

Having been named as Registered Agent and to accept service of process for the above-stated corporation, at 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 provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

4/01/2004

Michael Shands, Registered Agent