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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

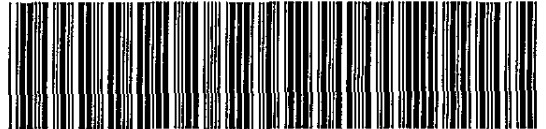
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TRANSMITTAL LETTER

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

SUBJECT: _____

Kerryanne Shea, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Kerryanne Shea

Name (Printed or typed)

1580 Parklyn Circle

Address

Apopka, FL 32810

City, State & Zip

407-713-3100

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
KERRYANNE SHEA, INC.**

The undersigned, hereby declare this charter for the purpose of becoming a corporation under and by virtue of the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a Corporation for Profit.

ARTICLE I

The name of the corporation shall be:

KERRYANNE SHEA, INC.

ARTICLE II

The principal mailing address of the corporation shall be:

1580 Parkglen Circle, Apopka, Florida 32712

ARTICLE III

The objects and purpose of the corporation and the general nature of the business or businesses to be transacted shall be as follows:

To engage in the business of providing counseling and related services and to carry out any and all purposes stated herein or as allowed by law.

To purchase and own real property, personal property, to manage property of all kinds, and to sublet and lease other properties.

To borrow money of any person, firm or corporation, to issue bonds, debentures or obligations of this corporation from time to time for any of the objects or purposes of the corporation and to secure same by mortgage, pledge or by any other lawful means.

To have offices, conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories and possessions of the United States, and in foreign countries, without restriction as to place or amount.

To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes or for the attainment of any of the objects or for the exercise of any of the powers herein set forth, whether herein specified or not, either along or in connection with other firms, individuals, or corporations, whether in the State of Florida or throughout the United States or elsewhere, and to do any other act or acts, thing or things

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TALLAHASSEE, FLORIDA

incidental or pertinent to or connected with the businesses herein before described, or any part or parts thereof, if not inconsistent with the laws of the State of Florida.

In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon Corporations for Profit. It is hereby expressly provided that the foregoing enumeration of the specific powers shall not be held to limit or restrict in any manner such general power.

ARTICLE IV

The corporation shall have a perpetual existence.

ARTICLE V

The capital stock of the corporation shall consist of 1,000 Shares of common stock with par value of \$1.00 to be paid in cash or property all to be paid in accordance with Section 1244 of the Internal Revenue Code to facilitate the lowest tax consequence upon dissolution, which is not, however, presently contemplated.

ARTICLE VI

The business of the corporation shall be conducted by a Board of Directors of not less than two directors. The name and post office address of the first Board of Directors are as follows:

Kerryanne Shea
1580 Parkglen Circle
Apopka, FL 32712

Timothy J. Galomb
1580 Parkglen Circle
Apopka, FL 32712

The directors shall hold office until successors are elected.

The officers of the Corporation may be: a President, Vice-President, Secretary and Treasurer. Officers may hold more than one office. The number of Vice-Presidents may be fixed and determined by the Board of Directors from time to time. Officers may hold more than one office. Until the first meeting of the Board of Directors or until their successors are elected and have qualified, the following shall be the officers of the corporation:

Kerryanne Shea, President, Vice-President, Secretary, Treasurer

ARTICLE VII

The highest amount of liability to which this corporation can at any time subject itself is unlimited.

ARTICLE VIII

Any expense paid by the corporation for or on the behalf of any officer or any sum paid to any officer as reimbursed expenses, if the same shall be subsequently disallowed by the Internal Revenue Service, shall be repaid by said officer to the corporation.

ARTICLE IX

The private property of the shareholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders of the corporation.

ARTICLE X

Upon the issuance of additional stock, a shareholder subscribing to these articles shall have the continuing right to purchase shares of stock in the corporation which will maintain the percentage interest held by such shareholder. This article may only be waived in writing, signed by the subscribing shareholder.

ARTICLE XI

The name and address of the Registered Agent is:

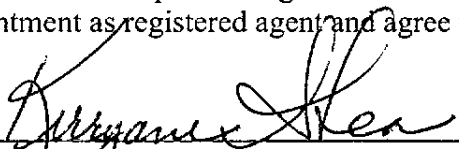
Kerryanne Shea
1580 Parkglen Circle
Apopka, FL 32712

ARTICLE XII

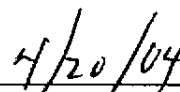
The name and address of the Incorporator is:

Kerryanne Shea
1580 Parkglen Circle
Apopka, FL 32712

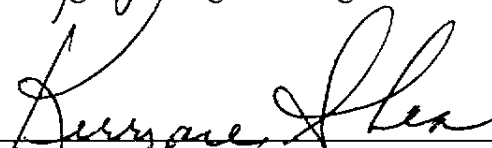
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



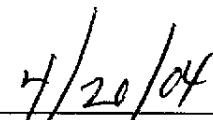
Signature/Registered Agent



Date



Signature/Incorporator



Date

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SECRETARY OF STATE
HALLANDALE, FLORIDA