# P04000082929

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#### TRANSMITTAL LETTER

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

# SUBJECT: Wrought Iron River, Inc.

Enclosed are an original and 2 copies of the Articles of Incorporation for the above corporation and a check in the amount of \$87.50.

Tanice Shanahan

Name

511 Valencia 5+

Address

Sunforo 7L 3277/
City State Zip

(407) 321-4697

Telephone Number

## ARTICLES OF INCORPORATION

OF

Wrought Iron River, Inc.

#### ARTICLE I - NAME

The name of the corporation shall be:

Wrought Iron River, Inc.



# ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1297 County Line Road Oak Hill, FL 32759

## ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

For the purpose of transacting any or all lawful business.

## ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares of par value of \$1.00 each

# ARTICLE VI - INITIAL OFFICERS/DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors is as follows:

Janice Shanahan (President)

James Shanahan (Vice President)

511 Valencia St.

511 Valencia St.

Sanford, FL 32771

Sanford, FL 32771

Tomas Carbonell (Vice President)

Patricia Clemenson (Vice President)

1508 Golden Court

1508 Golden Court

New Smyrna Beach, FL 32169

New Smyrna Beach, FL 32169

## ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Janice Shanahan

511 Valencia St.

Sanford, FL 32771

# ARTICLE VII- INCORPORATOR

The name and street address of the incorporator to these Articles of

Incorporation is:
Janice Shanahan
511 Valencia St.
Sanford, FL 32771
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation
this day of
Janice Shanahan, Incorporator
Janice Shanahan, Incorporator
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.
Janice Shanahan, Registered Agent
Sworn and Subscribed before me this 20 day of Muy , 2004
ROBERTA OWEN  Notary Public - State of Florida  MyCommistionExpiresMay 16, 2008  Commission # DD300949  Bonded by National Notary Assn.

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Wrought Iron River, Inc.

2. The name and address of the registered agent and office is:

Janice Shanahan

511 Valencia St.

Sanford, FL 32771

Shanahan Title: Incorporator Date: 5/20/04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

5/20/04 Shanahan

Date: