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VINCENT D. SAPP, P.A.
ATTORNEY AT LAW
2069 FIRST STREET, SUITE 206
FORT MYERS, FLORIDA 33901
TELEPHONE (239) 332-5551
FAX (239) 332-5375

PLEASE REPLY TO:
POST OFFICE BOX 720
FORT MYERS, FLORIDA 33902-0720

May 25, 2004

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

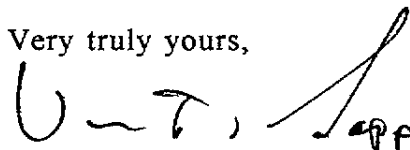
Re: Incorporation of SHATTO BUILDERS, INC.

Ladies and Gentlemen:

Enclosed are the original and one copy of Articles of Incorporation of SHATTO BUILDERS, INC. Please file the Articles and return a noncertified copy to me. Also enclosed is a check for \$70.00 in payment of the fees for filing and for designation of the registered agent.

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "V. D. Sapp", with a stylized flourish at the end.

Vincent D. Sapp

VDS:ffw
Enclosures

**ARTICLES OF INCORPORATION
OF
SHATTO BUILDERS, INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is SHATTO BUILDERS, INC.

Article II - Duration

This corporation shall commence upon the filing of these Articles of Incorporation, and shall have perpetual existence thereafter.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue five thousand (5,000) shares of common stock, all of the same class, having one dollar (\$1.00) par value.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2311 S.W. 30th Terrace, Cape Coral, Florida 33914, and the name of the initial registered agent of this corporation at that address is Blake L. Shatto.

Article VI - Principal Office and Mailing Address

The street address and mailing address of the corporation is 2311 S.W. 30th Terrace, Cape Coral, Florida 33914.

Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation are as follows:

Blake L. Shatto
2311 S.W. 30th Terrace
Cape Coral, Florida 33914

Article VIII - Preemptive Rights

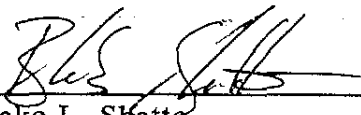
The corporation elects to have preemptive rights.

Article IX - Incorporator

The name and address of the person signing these Articles of Incorporation are as follows:

Blake L. Shatto
2311 S.W. 30th Terrace
Cape Coral, Florida 33914

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on May 25, 2004.



Blake L. Shatto
Incorporator

OATH OF ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.


Blake L. Shatto
Registered Agent


04 JUN - 1 PM 4:43
SOUTH FLORIDA
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA)
)
COUNTY OF LEE)

THE FOREGOING INSTRUMENT was subscribed, sworn to and acknowledged before me by BLAKE L. SHATTO, who () is personally known to me or (X) produced a Florida Driver's License as identification.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, in the State and County aforesaid, this 25th day of May, 2004.



Notary Public
Print or stamp name:
Seal:

