# **Electronic Articles of Incorporation For**

P04000124295 FILED August 27, 2004 Sec. Of State jshivers

SHEA INVESTMENTS GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: SHEA INVESTMENTS GROUP, INC.

## **Article II**

The principal place of business address: 2251 ST. JOHNS BLUFF ROAD SOUTH JACKSONVILLE, FL. 32246

The mailing address of the corporation is: 2251 ST. JOHNS BLUFF ROAD SOUTH JACKSONVILLE, FL. 32246

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

FRED L AHERN JR. 2215 SOUTH THIRD STREET SUITE 101 JACKSONVILLE BEACH, FL. 32250 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRED L. AHERN, JR.

# **Article VI**

The name and address of the incorporator is:

FRED L. AHERN, JR. 2215 SOUTH THIRD STREET, SUITE 101 JACKSONVILLE BEACH, FLORIDA 32250

Incorporator Signature: FRED L. AHERN, JR.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, S TIMOTHY G SHEA 2251 ST. JOHNS BLUFF ROAD SOUTH JACKSONVILLE, FL. 32246

Title: VP JOHN SHEA 2251 ST. JOHNS BLUFF ROAD SOUTH JACKSONVILLE, FL. 32246