

PO4 000162697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

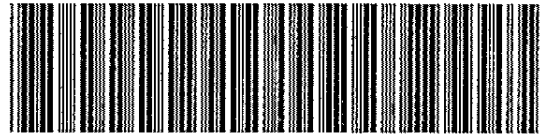
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 DEC -1 AM 11:08

## TRANSMITTAL LETTER

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

SUBJECT: Shirley Realty Investors, 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: Shirley Henderson  
Name (Printed or typed)

10728 Lawsonia Link Dr.  
Address

Jacksonville, Fl. 32222  
City, State & Zip

443-623-8098  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 19, 2004

SHIRLEY HENDERSON  
456 HEARTSIDE ROAD  
ORANGE PARK, FL 32065

SUBJECT: SHIRLEY REALTY INVESTORS, INC.  
Ref. Number: W04000038336

We have received your document for SHIRLEY REALTY INVESTORS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Cant file the articles before the date of execution.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 904A00059876

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SHIRLEY REALTY INVESTORS, INC.

04 DEC -1 AM 11:08

FIRST:

The name of the corporation, which is hereinafter called the "Corporation", is:

Shirley Realty Investors, Inc.

SECOND:

I, the undersigned, Shirley Henderson, whose post office address is 456 Heartside Road Orange Park, Florida 32065; being over eighteen (18) years of age, do hereby form a corporation under and by the general laws of the State of Florida.

THIRD:

The purpose for which the Corporation is formed is to engage in the purchase of real estate and services alike to individuals and businesses. The Corporation may also acquire real estate for business and investment purposes to the general public.

FOURTH:

The Corporation shall be a close corporation as authorized by Title Four of the Corporations and Associations Article of the Annotated Code of Florida as amended. The total number of shares of stock, which the Corporation has authority to issue, is One Thousand (1,000) shares at no par value, all of which are of one class.

FIFTH:

The Corporation elects to have no Board of Directors. Until the election to have no Board of Directors becomes effective, there shall be one (1) director whose name is:

Shirley Henderson

SIXTH:

The name and post office address of the Resident Agent of the Corporation in this State is Shirley Henderson, 456 Heartside Road Orange Park, Florida 32065. Said Resident Agent being an individual actually residing in this State.

SEVENTH:

The name and address of the Incorporator is:

Shirley Henderson  
456 Heartside Road  
Orange Park, Florida 32065

EIGHTH:

The following provisions are hereby adopted for the purpose of defining, limiting, and regulating the powers of the Corporation and of the stockholders:

- (a) The Stockholders of the Corporation are hereby empowered to authorize the issuance from time to time all or any part of the Corporation's stock of any class, whether now or hereafter authorized, as said Stockholders may deem advisable and subject to such restrictions and limitations as the Stockholders may set.
- (b) None of the shares of the stock of the Corporation shall be convertible by the Corporation. The alienation, transfer and assignment of the shares shall be subject to such limitations, conditions and restrictions as the Stockholders may from time to time deem.
- (c) A quorum, for purposes of meetings of the stockholders, shall be Fifty-one percent (51%) of the issued and outstanding shares of stock.
- (d) The enumeration and definition of a particular power of the Stockholders included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Stockholders under the General Laws of the State of Florida now or hereafter in force.

NINTH:

The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have hereunto signed these Articles of Incorporation on this 1<sup>st</sup> day of ~~October~~ November, 2004, and I acknowledge the same to be my act.

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.

Shirley Henderson

Shirley Henderson/Registered Agent and Incorporator

9/28/04  
Date

[Signature]  
Witness

9/28/04  
Date

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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