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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sheron Enter	ocises, Inc				
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# ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# SHERON ENTERPRISES, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

# **ARTICLE I - NAME**

The name of the corporation shall be:

#### SHERON ENTERPRISES, INC.

#### **ARTICLE II - PRINCIPAL OFFICE**

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

839 Stony Point Drive Port Orange, FL 32128

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of \$1.00 per share.

# ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ronald DeRosa 839 Stony Point Drive Port Orange, FL 32128

#### ARTICLE V - DIRECTORS

The business of the Corporation shall be managed by a Board of Directors, consisting of not less than one (1) nor more than five (5 members. The initial Board of Directors shall consist of two (2) Directors, whose names and addresses are:

Ronald DeRosa 839 Stony Point Drive Port Orange, FL 32128

Sheryl J. DeRosa 839 Stony Point Drive Port Orange, FL 32128

#### **ARTICLE VI - OFFICERS**

The initial officers of the Corporation are:

President - Ronald DeRosa

839 Stony Point Drive Port Orange, FL 32128

Vice President - Sheryl J. DeRosa

839 Stony Point Drive Port Orange, FL 32128

Secretary - Sheryl J. DeRosa

839 Stony Point Drive Port Orange, FL 32128

Treasurer - Ronald DeRosa

839 Stony Point Drive Port Orange, FL 32128

#### ARTICLE VII - INCORPORATOR

The name and street address of the incorporator is:

Ronald DeRosa 839 Stony Point Drive Port Orange, FL 32128

		have hereunto	subscribed my name thi	is
$27$ day of June $\_$	, 2005.		•	

Ronald DeRosa, Incorporator

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# STATEMENT OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, having been named as the person in the Articles of Incorporation of SHERON ENTERPRISES, INC., as the Registered Agent of the Corporation, hereby consents to accept service of process for the Corporation at the place designated in the Articles of Incorporation, and accepts the appointment as Registered Agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position as Registered Agent.

Dated this 27 day of June \_\_\_\_\_, 2005,

Ronald DeRosa