

P050900151085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

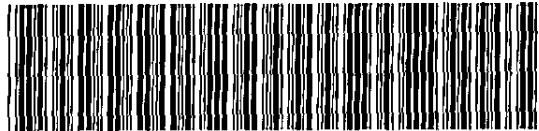
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100061331271

100061331271-001 **70.00

FILED
2005 NOV 14 A 8:12
FALL RIVER, MA
CLERK OF SUPERIOR COURT

11-15-05
Jec

BIVENS, JONES & ASSOCIATES

Attorneys and Counselors at Law

**1543 Kingsley Ave. #18-B
Orange Park, Florida 32073**

Office (904) 264-3412

Fax (904) 264-2456

Please reply to: Orange Park Office

**Burney Bivens, Esq.
Edward W. Dawkins, Esq.
Athiel (Josh) Jones, Esq.*
Robert E. Lee, Esq.****

**Also Admitted in New York*
Also Admitted in Ohio****

**Jacksonville Office
101 E. Union Street, Ste 403
Jacksonville, FL 32202**

**Office (904) 353-9100
Fax (904) 353-6557**

November 9, 2005

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

RE: Silver Perch, Inc.

Greetings:

Please find enclosed for filing, the original and one copy of the Articles of Incorporation for Silver Perch, Inc. together with my check in the amount of \$70.00. Please return to me a stamped copy when the Articles have been filed.

Yours truly,

BIVENS, JONES & ASSOCIATES


Burney Bivens, Esquire

BB/jb

ARTICLES OF INCORPORATION
OF
SILVERPERCH, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is SilverPerch, Inc.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of contracting, technical advisory services, and any other business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of capital stock for the par value of \$.01 per share. The sum of \$75.00, the par value of all shares of capital stock of the corporation that have been issued, shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes, and the corporation is not authorized to issue shares in series.

FILED
2005 NOV 14 A 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of the corporation is 13112 Leatherleaf Drive South, Jacksonville, FL 32225. The name of the initial registered agent is Wilson J. Sheppard, and the initial registered office is 13112 Leatherleaf Drive South, Jacksonville, FL 32225.

ARTICLE VI - DIRECTORS

The Board of Directors consists of one (1) member, who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the person who shall serve as initial Director until the first meeting of the shareholders is:

<u>NAME</u>	<u>ADDRESS</u>
Wilson J. Sheppard	13112 Leatherleaf Drive South Jacksonville, FL 32225

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Wilson J. Sheppard	13112 Leatherleaf Drive South Jacksonville, FL 32225

ARTICLE IX - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of

common stock held by the holder of all shares of common stock currently authorized and issued.

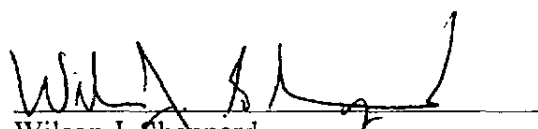
ARTICLE X - CUMULATIVE VOTING

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or Vice-President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

ARTICLE XI - SECTION 1244

This corporation and the shareholders hereof shall be subject to Section 1244 of the United States Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Orange Park, Clay County, Florida, on this 8th day of November, 2005.


Wilson J. Sheppard

STATE OF FLORIDA)
 :SS
COUNTY OF CLAY)

BEFORE ME, the undersigned authority, personally appeared, Wilson J. Sheppard, who is well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orange Park,
Clay County, Florida, on this 8th day of November, 2005.

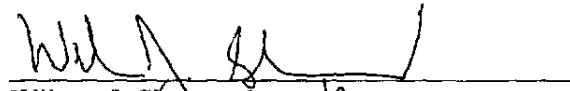


Burney Bivens
MY COMMISSION # DD207327 EXPIRES
July 4, 2007
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public - State of _____
My Commission Expires: _____

ACCEPTANCE AS REGISTERED AGENT

The undersigned hereby accepts his designation as registered agent for SilverPerch, Inc.


Wilson J. Sheppard

FILED
2005 NOV 14 A 8:12
CLAY COUNTY OF STATE
TALLAHASSEE, FLORIDA