

MAR. 20. 2006

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CAPITAL CONNECTION

NO. 57

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Florida Department of State  
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Fax Number : (850) 205-0381

From:  
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Account Number : I20000000257  
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TALLAHASSEE FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**SOUTHEASTERN SHADE, INC.**

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CAPITAL CONNECTION

NO. 5771 P. 2

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**SOUTHEASTERN SHADE, 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 is **SOUTHEASTERN SHADE, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 9 Juniper Pass Trail, Ocala, FL 34480.

**ARTICLE III: CAPITAL STOCK**

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

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#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Robert E. Landt, 230 N.E. 25<sup>th</sup> Avenue, Suite 200, Suite 200, Ocala, FL 34470.**

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

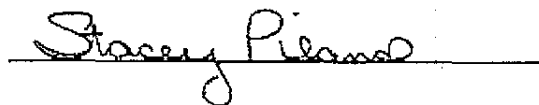
#### **ARTICLE VI: OFFICERS AND DIRECTORS**

The name and address of the initial Board of directors is **President/ Treasurer: Katherine Nemcovic, Vice-President: John Nemcovic, 9 Juniper Pass Trail, Ocala, FL 34480.**

#### **ARTICLE VII: SPECIAL PROVISIONS**

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 20<sup>th</sup> day of March 2006.  
Your Capital Connection, Inc., by Stacey Piland, Client Representative



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CAPITAL CONNECTION

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CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

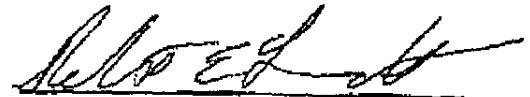
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Southeastern Shade, Inc.

2. The name and street address of the registered agent and office is: Robert E. Landt  
230 N.E. 25<sup>th</sup> Avenue, Suite 200, Ocala,  
FL 34470

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



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