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CAPITAL CONNECTION, INC.

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Shear Venture Corp.	-
Shear Venture Corp.	-
<u> </u>	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
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	Certificate of Good Standing
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•	Certificate of Fictitious Name
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ARTICLES OF INCORPORATION

OF

SHEAR VENTURE CORP.

ARTICLE I

The name of this corporation is SHEAR VENTURE CORP.

ARTICLE II DURATION

This corporation shall have a perpetual existence commencing upon the filing hereof as provided by Florida Statutes, of these Articles of Incorporation by the Department of State.

ARTICLE III PURPOSE

The nature of the business or purposes to be conducted or promoted are to engage in the business of purchasing, selling, developing, and operating and leasing real property and doing all activities incidental thereto and associated therewith, and to transact any or all lawful activities or businesses permitted under the laws of the United States and the State of Florida, or any other state, county, or nation.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The mailing address and the address of the initial registered principal office of this corporation is 2088 N. Courtenay Parkway, Merritt Island, Florida 32953, and the name of the initial registered agent of this corporation is Jacquilyn Eusanio, and her address is 2088 N. Courtenay Parkway, Merritt Island, FL 32953.

ARTICLE VIII INITIAL BOARD OF DIRECTORS and OFFICERS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and address of the initial Director of this corporation is:

NAME:

ADDRESS:

Jacquilyn Eusanio

2088 N. Courtenay Parkway Merritt island, FL 32953 The initial officers of the Corporation are as follows:

NAME:

ADDRESS:

TITLE:

Jacquilyn Eusanio

2088 N. Courtenay Parkway

President

Merritt Island, FL 32953

Secretary Treasurer

Jacquilyn Johngrass

2088 N. Courtenay Parkway

Vice-President

Merritt Island, FL 32953

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME:

ADDRESS:

Jacquilyn Eusanio

2088 N. Courtenay Parkway Merritt Island, FL 32953

ARTICLE X BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XII COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XII INDEMNIFICATION

This corporation shall, to the fullest extent permitted by Florida law, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said Statute from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said Statute, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled to under any Bylaw, agreement, vote of stockholders, or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such officer, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE XIV

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $-\frac{187}{2}$ day of September, 2006.

Jacquilyn Eusanio

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JACQUILYN EUSANIO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation, and produced a Florida driver's license as identification and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 18° day of September, 2006.

My Commission Expires:

Notary Put

State of Florida et Lorge
JOHN J. KABBOORD, JR.

MY COMMISSION # DD 194324
EXPIRES: May 11, 2007
Bonded Thru Natary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

SHEAR VENTURE CORP., desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Merritt Island, County of Brevard, State of Florida, has named JACQUILYN EUSANIO as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Jacquilyn Eusanio





