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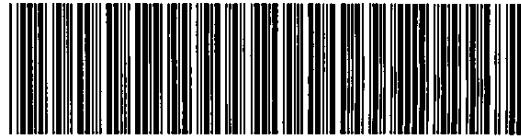
(Business Entity Name)

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2006 OCT 31 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 01 2006

COVER LETTER

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

SUBJECT: SHEHAN INVESTMENT PROPERTIES, 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: Alan P. Byrd, Attorney at Law

Name (Printed or typed)

1031 Ives Dairy Rd, #228

Address

Miami, FL 33179

City, State & Zip

305 655 2196

Daytime Telephone number

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

ARTICLES OF INCORPORATION OF

SHEHAN INVESTMENT PROPERTIES, Inc.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is: SHEHAN INVESTMENT PROPERTIES, Inc.

II.

The period of its duration is perpetual.

III.

The general purposes for which the corporation is organized are:

- a. For the general purpose of doing any lawful business.
- b. To do such other things as are incidental to the above or desirable in order to accomplish the foregoing.
- c. To engage in any other lawful trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

IV.

The corporation shall have authority to issue 100 shares, all of one class, no par value.

V.

The address of its initial registered office: 1580 SW 57th Avenue, Plantation, Florida 33317. The name of its initial registered agent is: GARY J. SHEHAN.

VI.

The number of directors constituting the initial board of directors is five. Their names and addresses are:

1. GARY J. SHEHAN, 1580 SW 57th Avenue, Plantation, Florida 33317.
2. ELAINE L. SHEHAN, 1580 SW 57th Avenue, Plantation, Florida 33317.
3. STEVEN G. SHEHAN, 3552 Olde Lanark Drive, Land-o-Lakes, FL 34638.
4. JULIE M. SHEHAN, 555 Sioux Road, Lake Worth, Florida 33462
5. LISA ANN SHEHAN, 1505 SW 40th Terrace, Ft. Lauderdale, FL 33317

The principal office of the corporation and mailing address is: 1580 SW 57th Avenue, Plantation, Florida 33317.

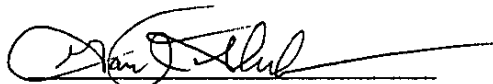
VII.

The name and address of the incorporator is: GARY J. SHEHAN, 1580 SW 57th Av, Plantation, FL 33317

VIII.

The initial officers of the corporation are: President: GARY J. SHEHAN, Vice President: STEVEN G. SHEHAN, Secretary: JULIE M. SHEHAN and Treasurer: STEVEN G. SHEHAN.

Dated: 10/26/2006


GARY J. SHEHAN
INCORPORATOR

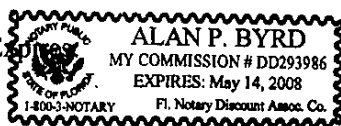
STATE OF FLORIDA
COUNTY OF MIAMI DADE

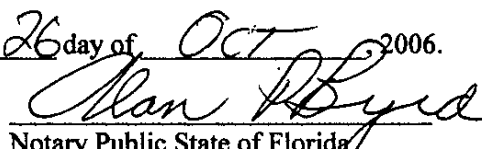
BEFORE ME, the undersigned authority, personally appeared GARY J. SHEHAN who provided his Florida driver's license no.: FL DL PROVIDED as identification and who subscribed the above Articles of Incorporation and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

26 IN WITNESS WHEREOF, I have set my official seal at, Miami Dade County, Florida, this day of October, 2006.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 26 day of OCT, 2006.

My Commission Expires




Notary Public State of Florida

Personally Known _____ OR Produced Identification ✓
Type of Identification Produced FL DL

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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.

First that SHEHAN INVESTMENT PROPERTIES, Inc. desiring to organize under the laws of the State of Florida, with its principal office, at 1580 SW 57th Avenue, Plantation, Florida 33317, as indicated in the articles of incorporation has named: GARY J. SHEHAN as its agent to accept service of process within this State.

HAVING 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.

SIGNATURE


GARY J. SHEHAN
Registered Agent