

PO600043979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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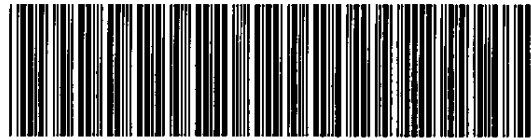
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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46385

## COVER LETTER

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

SUBJECT: SHIRE Solutions, 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: Julie Shire

Name (Printed or typed)

4552 Azora Drive

Address

Springhill, FL 34608

City, State & Zip

352-200-7828

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 23, 2006

JULIE SHIRE  
4552 AZORA DRIVE  
SPRINGHILL, FL 34608

SUBJECT: SHIRE SOLUTIONS, INC.  
Ref. Number: W06000046385

We have received your document for SHIRE SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date **may** be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring  
Document Specialist  
New Filing Section

Letter Number: 206A00062907

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATIONS

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### **ARTICLE I NAME**

The name of the corporation shall be:

Shire Solutions, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

4552 Azora Road  
Springhill, FL 34608

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

For: Profit , Construction, Drywall

### **ARTICLE IV SHARES**

The number of shares of stock is:

100 @ 10.00 each

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

William Shire President  
4552 Azora Road  
Springhill, FL 34608  
address SAME

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Julie Shire  
4552 Azora Road  
Springhill, FL 34608

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

William Shire President  
4552 Azora Road  
Springhill, FL 34608

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

10-13-06

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

10-13-06

\_\_\_\_\_  
Date