

P07000055744

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000127683 3)))



H070001276833ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : QUARLES & BRADY LLP
Account Number : I200000000067
Phone : (239)262-5959
Fax Number : (239)434-4999

FLORIDA PROFIT/NON PROFIT CORPORATION

SHAN LONG, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

FILED
2007 MAY -9 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION
OF
SHAN LONG, INC.**

In compliance with the requirements of Chapters 607, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a Florida business corporation.

**ARTICLE I
Name**

The name of the Corporation shall be SHAN LONG, INC.

**ARTICLE II
Purpose**

The Corporation shall have the power to engage in any lawful business.

**ARTICLE III
Effective Date**

These Articles of Incorporation shall be effective on May 9, 2007.

**ARTICLE IV
Principal Office**

The principal place of business and mailing address of this Corporation shall be 266 Central Avenue, Naples, Florida 34102.

**ARTICLE V
Shares**

The maximum aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is 100 shares of Common Stock. Common shares shall be the only class of shares which the Corporation shall have authority to issue.

**ARTICLE VI
Registered Agent**

The registered agent of the Corporation is Naples-Lawdocks, Inc. The street address of the Corporation's registered office is 1395 Panther Lane, Suite 300, Naples, Florida 34109.

**ARTICLE VII
Incorporator**

The name and address of the incorporator to these Articles of Incorporation is Frank J. Campoamor, Esquire, 1395 Panther Lane, Suite 300, Naples, Florida 34109.

QBNAP\541320.1

FILED
2007 MAY -9 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII
Officers

The affairs of the Corporation shall be administered by the officers as designated in the Bylaws. The officers shall be elected by the Board of Directors and shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Title</u>	<u>Name</u>	<u>Address As to all Officers</u>
PRESIDENT:	Shannon Long	266 Central Avenue
TREASURER:	Shannon Long	Naples, FL 34102
SECRETARY:	Shannon Long	

ARTICLE IX
Amendment

The 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.


ARTICLE X
Amendment of Bylaws

The Bylaws of the Corporation may be amended by majority vote of either the Directors or the Shareholders. Directors shall be appointed as outlined in the Bylaws.

ARTICLE XI
S Corporation

The Corporation shall elect to be taxed as an S Corporation under the Internal Revenue Code. The Corporation shall authorize and issue only one class of stock. No stockholder shall do any act (including the sale or transfer of such stockholder's stock) which shall contravene or revoke the Corporation's election to be taxes as a S Corporation. All issued shares, excluding treasury shares, and all issued securities evidencing the right to acquire shares of the Corporation shall be held of record by no more than seventy-five (75) person in aggregate.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of May, 2007.


Frank J. Campoamor, Esquire
As Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607.0501 of the 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.

1. The name of the corporation is SHAN LONG, INC.
2. The name and address of the registered agent and office are as follows:

Naples-Lawdock, Inc.
1395 Panther Lane, Suite 300
Naples, Florida 34109

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED in the State of Florida as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept on behalf of Naples-Lawdock, Inc., the appointment as registered agent for Shan Long, Inc., and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of the position as registered agent.

Dated: May 9, 2007.

NAPLES-LAWDOCK, INC., a Florida
Corporation

By: _____

Benjamin B. Brown, as Vice President

2007 MAY -9 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED