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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

SHEA FIDUCIARY MANAGEMENT, INC.

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March 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GRAY ROBINSON, P.A.

SUBJECT: SHEA FIDUCIARY MANAGEMENT, INC.
REF: W08000013887

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet:

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**ARTICLES OF INCORPORATION
OF
SHEA FIDUCIARY MANAGEMENT, INC.**

ARTICLE I - NAME

The name of this corporation is **SHEA FIDUCIARY MANAGEMENT, INC.**

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 1299 Knecht Road NE,
Palm Bay, Florida 32905.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business
for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of \$0.01 par value common
stock.

CURT JACOBUS, ESQ.
FLORIDA BAR NO. 0729493
GRAYROBINSON, P.A.
1800 West Hibiscus Blvd., Ste. 138
Melbourne, FL 32901
Telephone: 321-727-8100
Facsimile: 321-984-4122
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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1299 Knecht Road NE
Palm Bay, Florida 32905

The name of the initial registered agent of this corporation at that address shall be:

Elizabeth A. Shea

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. 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.

B. The name and address of the initial director of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>
Elizabeth A. Shea	P.O. Box 61768 Palm Bay, Florida 32906

ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Elizabeth A. Shea	P.O. Box 61768 Palm Bay, Florida 32906


ARTICLE IX - BYLAWS

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

ARTICLE X - AMENDMENT

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 incorporator has executed these Articles of Incorporation this 11 day of March, 2008.


Elizabeth A. Shea, Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of SHEA
FIDUCIARY MANAGEMENT, INC., I hereby accept and agree to act in this capacity.


Elizabeth A. Shea

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