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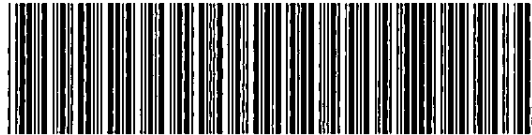
(Business Entity Name)

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08 APR 24 PM 12:19  
SECURITY SERVICE  
TALLAHASSEE, FL 32301

4/20  
4/24  
4/25



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 24, 2008

JOHN P SHIRLEY  
13140 PEACEFUL ROAD  
JACKSONVILLE, FL 32226

SUBJECT: SHIRLEY'S ENTERPRISES INC.  
Ref. Number: W08000020883

We have received your document for SHIRLEY'S ENTERPRISES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the corrected 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) 245-6955.

Suzanne Hawkes  
Regulatory Specialist II  
New Filing Section

Letter Number: 108A00024978

**ARTICLES OF INCORPORATION**

**OF**

**J & P SHIRLEY'S ENTERPRISES INC.**

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08 APR 24 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is **J & P SHIRLEY'S ENTERPRISES INC.**

**ARTICLE TWO**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE THREE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE FOUR**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than two (2) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371 defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

**ARTICLE FIVE**

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) each. The shares of stock are to be

issued as followed:

<u>NAME</u>	<u>SHARES</u>
JOHN P. SHIRLEY	100

#### **ARTICLE SIX**

The street address of the principal office of the corporation is  
13140 Peaceful Road, Jacksonville, Florida 32226.

#### **ARTICLE SEVEN**

The number of directors constituting the initial board of directors  
of the corporation is one (1). The name, address and title of person  
who is to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
JOHN P. SHIRLEY President	13140 Peaceful Road Jacksonville, FL 32226
PAMELA PAIGE SHIRLEY Vice President	13140 Peaceful Road Jacksonville, FL 32226

#### **ARTICLE EIGHT**

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
JOHN P. SHIRLEY	13140 Peaceful Road Jacksonville, FL 32226

#### **ARTICLE NINE**

The corporation shall indemnify any Office of Director or any former  
office of director, to the full extend permitted by law.

Executed by the undersigned at Jacksonville, Florida on this 12<sup>th</sup> day

June  
of ~~March~~, 2008.

WITNESSES:

Robin J. Cox

Tammy J. Bets

INCORPORATOR:

John P. Shirley  
JOHN P. SHIRLEY

STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and in the County aforesaid to take acknowledgements, personally appeared JOHN P. SHIRLEY, as Incorporator, President, of J& P SHIRLEY'S ENTERPRISES INC., To me known to be the person described in or who furnished current Florida drivers license or 5640-475-6H-102-0 as identification and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal in the County and State last Aforesaid this 12 day of ~~March~~ June 2008.

Linda K. Cody  
Signature of Notary



LINDA K. CODY

Print Notary Name

NOTARY PUBLIC, STATE OF FLORIDA

Commission #:

Commission Expiration date:

(Notary Seal)

**INITIAL REGISTERED AGENT OF**  
**J & P SHIRLEY'S ENTERPRISES INC.**

FILED  
APR 24 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The address of the initial registered agent of the corporation is:  
**13140 Peaceful Road, Jacksonville, Florida 32226**, and the name  
of its initial registered agent at such address is **JOHN P. SHIRLEY**.

By his signature below, **JOHN P. SHIRLEY** accepts designation  
as registered agent of **J & P SHIRLEY'S ENTERPRISES INC.**

  
\_\_\_\_\_  
**JOHN P. SHIRLEY**