

# 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.

(((H09000061740 3)))



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)617-6381

From:

: GLAZIER & GLAZIER, P.A. Account Name

Account Number : I20050000141

: (904)997-1033

Fax Number

: (904)997-1733

## FLORIDA PROFIT/NON PROFIT CORPORATION

Shute Gonzalez, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

3/17/2009

Mar. 17. 2009 9:20AM Glazier & Glazier, P.A. APPROVEL

(((H09000061740 3)))

09 MAR 17 PM 2:40

SECRETARY OF STATE ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA OF

SHUTE GONZALEZ, INC.

#### ARTICLE I - NAME

The name of this Corporation is Shute Gonzalez, Inc.

## <u>ARTICLE II - NATURE OF BUSINESS</u>

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of common stock at a par value of \$1.00 per share.

#### <u>ARTICLE IV - TERM OF EXISTENCE</u>

This Corporation is to exist perpetually.

#### ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address and mailing address of the principal office of this Corporation is 3147 Misty Creek Lane, Jacksonville, Florida 32216. The Board of Directors may from time to time move the principal office to any other address in Florida.

## <u>ARTICLE VI – DIRECTORS</u>

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders of the Corporation.

#### (((H09000061740 3)))

## ARTICLE VII - INITIAL DIRECTORS AND OFFICERS

The name and street address of the members of the first Board of Directors are as follows:

Scott T. Shute 1146 Ovington Road South Jacksonville, Florida 32216

Martin T. Gonzalez 3147 Misty Creek Lane Jacksonville, Florida 32216

The name, street address, and position of the initial officers of the Corporation are as follows:

Martin T. Gonzalez 3147 Misty Creek Lane Jacksonville, Florida 32216 President

Scott T. Shute 1146 Ovington Road South Jacksonville, Florida 32216 Vice President/Secretary

## ARTICLE VIII - INCORPORATOR

The name and address of the persons signing these Articles of incorporation are:

Martin T. Gonzalez 3147 Misty Creek Lane Jacksonville, Florida 32216

#### <u>ARTICLE IX - SECTION 1244 STOCK</u>

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

## ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8825 Perimeter Park Bivd., Suite 504, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is GLAZIER & GLAZIER, P.A.

Mar. 17. 2009 9:20AM Glazier & Glazier, P. A.

APPRUVE ... AND No. 5819EDP. 4/4

09 MAR 17 PM 2: 40

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(((H09000061740 3)))

## ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

## ARTICLE XII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

ARTIN T. GONZALEZ

"incorporator"

## REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for SHUTE GONZALEZ, INC., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

**GLAZIER & GLAZIER, P.A.** 

Scott | Glazier

its: Vice President

"Registered Agent"