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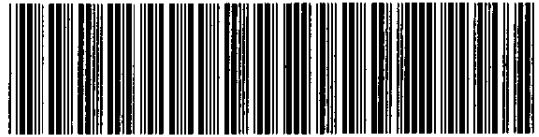
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 FEB -5 PM 1:28

FILED

MRS 2/8

COVER LETTER

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

SUBJECT: Shane McConnell, 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: Shane McConnell

Name (Printed or typed)

705 Grant Ave

Address

Lehigh Acres, FL 33972

City, State & Zip

239-369-2024

Daytime Telephone number

kayomac8@netzero.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
SHANE MCCONNELL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida For Profit Corporation Act, hereby adopts the following articles of Incorporation.

ARTICLE I.

NAME

The name of this corporation is SHANE MCCONNELL, INC.

ARTICLE II.

PURPOSE

This Corporation is organized and authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 607, as it exists on the date hereof or as it may hereafter be amended.

ARTICLE III.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

705 Grant Ave
Lehigh Acres, FL 33972

ARTICLE IV.

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
1	\$1.00	Common

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<u>REGISTERED AGENT</u>	<u>STREET ADDRESS OF REGISTERED AGENT</u>
Shane McConnell	705 Grant Ave Lehigh Acres, FL 33972

ARTICLE VI.

DIRECTORS

This corporation shall have no more than five and no less than one director. The initial director of the corporation shall be, Shane McConnell. The directors shall be elected as set forth in the Bylaws.

ARTICLE VII.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to the others.

ARTICLE VIII.

INCORPORATOR

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

NAME

Shane McConnell

ADDRESS

705 Grant Ave
Lehigh Acres, FL 33972

ARTICLE IX.

INDEMNIFICATION

The corporation shall indemnify all officers and directors and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X.

AMENDMENTS

The right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto is reserved to the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this
4th day of February, 2010.


Shane McConnell
Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: SHANE MCCONNELL IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505, F.S.

Dated: 4th, February, 2010


Shane McConnell