

PID 0000 41183

Florida Department of State
Division of Corporations
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.

((H10000115154 3)))



H100001151543ABCS

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:

Account Name : HOLLAND & KNIGHT
Account Number : 072100000016
Phone : (813)227-8500
Fax Number : (813)229-0134

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2010 MAY 12 A 9:16
RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL 32399

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION
Scott Shimberg Homes, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2010 MAY 12 PM 3:57
RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL 32399

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 18 2010
D.A. WHITE

FILED

2010 MAY 12 A 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SCOTT SHIMBERG HOMES, INC.**

The undersigned, acting as incorporator of Scott Shimberg Homes, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: Scott Shimberg Homes, Inc.

ARTICLE II. ADDRESS

The mailing and street address of the corporation is: 611 W. Bay Street, Tampa, Florida 33606

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 A.M., the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the current registered office of the corporation is 611 W. Bay Street, Tampa, Florida 33606, and the name of the corporation's current registered agent at that address is Scott M. Shimberg.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Scott M. Shimberg	611 W. Bay Street Tampa, Florida 33606

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Name

Address

James H. Shimberg, Jr.

100 North Tampa Street, Suite 4100
Tampa, Florida 33602

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 12th of May, 2010.


James H. Shimberg, Jr.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Scott Shimberg Homes, Inc. desiring to organize under the laws of the State of Florida
with its initial registered office, as indicated in the Articles of Incorporation, at 611 W. Bay
Street, Tampa, Florida 33606, has named Scott M. Shimberg as its agent to accept service of
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the
place designated in this certificate, I agree to act in that capacity, to comply with the provisions
of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that
position.

Dated this 12th day of May, 2010.

By: 
Scott M. Shimberg, Registered Agent

9463706_v1

FILED
2010 MAY 12 A 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA