

P11000005510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

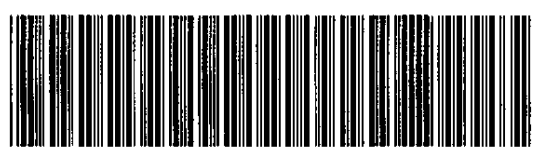
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TALLAHASSEE, FLORIDA

D. BRUCE

JAN 18 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOUSE OF SHAHEEN, INC.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

GEORGE J. SHAHEEN

Contact Person

HOUSE OF SHAHEEN

Firm/Company

12707 LONGVIEW DR E

Address

JACKSONVILLE, FL 32223-8600

City, State and Zip Code

GJSHAHEEN@BELLSOUTH.NET

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

For further information concerning this matter, please call:

GEORGE J. SHAHEEN

Name of Contact Person

at (904) 268-1965

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|--|---|---|--|

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **HOUSE OF SHAHEEN, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
12707 LONGVIEW DR E
JACKSONVILLE, FL 32223-8600

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO TRANSACT ANY LAWFUL BUSINESS THAT A CORPORATION MAY CONDUCT UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: GEORGE J. SHAHEEN, PRESIDENT & CEO
Address: 12707 LONGVIEW DR E
JACKSONVILLE, FL 32223-8600

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: GEORGE J. SHAHEEN
Address: 12707 LONGVIEW DR E
JACKSONVILLE, FL 32223-8600

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: GEORGE J. SHAHEEN
Address: 12707 LONGVIEW DR E
JACKSONVILLE, FL 32223-8600

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

George J. Shaheen
Required Signature/Registered Agent

JANUARY 11, 2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

George J. Shaheen
Required Signature/Incorporator

JANUARY 11, 2011
Date

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TALLAHASSEE, FLORIDA