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FLORIDA DEPARTMENT OF STATES OF ALIGHS
Division of Corporations

September 7, 2011

KIM M SHAW 3916 SUNNYWOOD CIRCLE LAKELAND, FL 33812

SUBJECT: SEVEN CORPORATION, INC.

Ref. Number: W11000046182

We have received your document for SEVEN CORPORATION, INC. and your check(s) totaling \$87.50. 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 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) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 611A00020748

# **COVER LETTER**

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

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

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

11 SEP -6 AM 10: 13

# Shawday, Inc.

The undersigned, acting as the incorporator, desiring to form a corporation for profit pursuant to the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation.

# ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be:

Shawday, Inc. EFFECTIVE DATE 9-1-11

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business for the corporation is:

3916 Sunnywood Circle Lakeland, FL 33812

The mailing address for the corporation is:

3916 Sunnywood Circle Lakeland, FL 33812

### ARTICLE III - PURPOSES

The corporation is organized pursuant to Chapter 607 and/or Chapter 621 of the Florida Statutes, as a "corporation" for the purpose of support services. The nature of the business of the corporation shall be to render services to the public. It is also intended that the corporation may own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, may invest in, trade in, deal in and with, products, goods, wares, and merchandise, real and personal property, and services of every kind, class, and description, and, in general, may conduct and transact any and all business activities to the extent not prohibited to a professional trade business and other laws, rules, and regulations applicable to the corporation.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is one thousand (1,000) shares, which shall be designated Common Shares with a par value of one dollar (\$1.00) per share.

The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms of conditions of redemption of the stock.

No Shareholder of this Corporation may sell or transfer his stock in the Corporation except to another individual who is eligible to be a Shareholder of the corporation, or the Corporation.

# ARTICLE V - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may either increase or decrease from time to time provided by the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial director is:

Name

Address

KIM M. SHAW

3916 Sunnywood Circle Lakeland, FL 33812

# ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the state of Florida is 3916 Sunnywood Circle, Lakeland, Florida 33812. The name of the initial registered agent of the corporation at such address is KIM M. SHAW.

### ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator and Subscriber of the corporation is:

<u>Name</u>

<u>Address</u>

KIM M. SHAW

3916 Sunnywood Circle Lakeland, FL 33812

### ARTICLE VIII - TERM OF EXISTENCE

The corporation's effective date shall be September 1, 2011 with the filing of these Articles of Incorporation and shall exist perpetually.

# **ARTICLE IX - BY-LAWS**

The power to adopt, amend, or repel By-Laws for the management of the corporation shall be vested solely in the Board of Director(s) of the corporation.

# <u>ARTICLE X - AMENDMENT TO ARTICLES</u>

The corporation reserves the right to amend, alter, change or repeat any provisity 10: 13 contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statue of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

# **ARTICLE XI - INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this l\_\_\_\_ day of September, 2011.

> K.M. Show KIM M. SHAW ("Incorporator")

STATE OF FLORIDA ) COUNTY OF POLK

The foregoing instrument was acknowledged before me, an offiger duly authorized in the State and County aforesaid, to take acknowledgments, this \_\_\_\_\_last day of September. 2011, by KIM M. SHAW who

[ ] is personally known to me; or [ $\sqrt{}$ ] who produced  $\sqrt{\frac{5000-513-71-755-0}{}}$  as identification

My Commission Expires:

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# ACCEPTANCE BY REGISTERED AGENT

The undersigned, KIM M. SHAW as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that she is familiar with, and accepts, the obligations, imposed pursuant to the Florida Business Corporation Act.

KIM M. SHAW

("Registered Agent")