# P/100084/85

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P WAIT	MAIL
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Certificates of S	Status
s to Filing Officer:	
	(Address)  (Address)  (City/State/Zip/Phone #)  (Business Entity Name)  (Document Number)  Certificates of S

Office Use Only



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EFFECTIVE DATE 9-18-1/

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IVISION OF CORPORATION

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#### TRANSMITTAL LETTER

**September 18, 2011** 

Florida Department of State Division of Corporations P. O. Box 6327

Fornandina Beach, Florida 32314

TALLAHASSEE

SUBJECT: S.H. SUPPORT GROUP, INC.

Enclosed are three notarized (3) originals of the articles of incorporation for <u>S.H. SUPPORT GROUP, INC.</u>

A check in the amount of \$87.50 made payable to the "Florida Department of State" is enclosed for the filing fee, certified copy & certificate. The effective date will be September 18, 2011.

FROM:

Daniel D. Dickson 1417 Sadler Road

Suite 150

Fernandina Beach, Florida 32034

(904) 505-7771

# ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

11 SEP 23 AM 11: 32

# S.H. SUPPORT GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

EFFECTIVE DATE 9-18-11

# ARTICLE I: NAME

The name of the corporation shall be: S.H. SUPPORT GROUP, INC.

# **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 1417 Sadler Road, Suite 150, Fernandina Beach, Florida, 32034.

# ARTICLE III: EXISTENCE AND DURATION

This corporation shall exist perpetually commencing on September 18, 2011.

#### ARTICLE IV: PURPOSE

This corporation is organized with the general powers named in Chapter 607, Florida Statutes, currently in effect or as amended, to include but not limited to the right:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

#### **ARTICLE V: SHARES/CAPITAL STOCK**

The aggregate number of authorized shares of stock this corporation is authorized to have outstanding at any one time is 100,000 shares of ONE CENT (\$0.01) par value common stock, which shall be designated "Common Shares".

# **ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the initial registered agent is Daniel D. Dickson. The address of the initial registered agent is 1417 Sadler Road, Suite 150, Fernandina Beach, Florida, 32034.

# ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (1) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of the corporation are:

- (1) Daniel D. Dickson,

  1417 Sadler Road, Suite 150, Fernandina Beach, Florida, 32034
- (2) George S. Marankie,
  - 329 Allatoona Shores Drive, Canton, Georgia 30114

# ARTICLE VIII: INCORPORATOR

The name, signature, and street address of the incorporator to these Articles of Incorporation is **Daniel D. Dickson**, 1417 Sadler Road Suite 150, Fernandina Beach, Florida 32034.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation

this 18th day of September , 2011.

Daniel D. Dickson

SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 CCD 22 AND 12 CO

STATE OF FLORIDA

**COUNTY OF NASSAU** 

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Daniel D. Dickson</u> to me and known by me to be the person who executed the foregoing Articles of Incorporation.

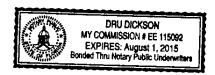
IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this 18th day of September , 2011.

Notary Public - State of Florida at Large

Address:

TECHONIMBACKEL 32034

My commission expires: 8-1-2015



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is S.H. SUPPORT GROUP, INC.
- 2. The name and address of the registered agent and office is:

Daniel D. Dickson 1417 Sadler Road Suite 150 Fernandina Beach, Florida 32034

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent

<u>18 September 2011</u>

Date