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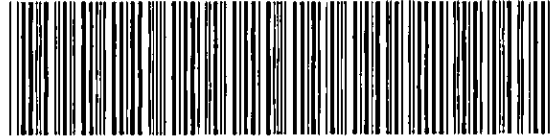
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FALLMONT, VT 05445

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 205152 4328337

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : March 6, 2020

ORDER TIME : 1:37 PM

ORDER NO. : 205152-005

CUSTOMER NO: 4328337

DOMESTIC FILING

NAME: SHIRBO INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson - EXT.

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
of
SHIRBO INC**

**ARTICLE I
NAME**

The name of the Corporation is SHIRBO INC

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is located at 4240 Ellis Road, Fort Myers, Florida 33905.

**ARTICLE III
PURPOSE**

The Corporation's purpose shall be for any and all lawful business.

**ARTICLE IV
CAPITAL STOCK**

(a) Authorized Shares. The total number of shares of stock that the Corporation may issue is 100 shares without par value. Each of the shares shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of the stock may be paid for in cash or in property at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock, when issued, shall be fully paid and nonassessable.

(b) Capital Stock. The capital of the Corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.

(c) Corporate Liquidation and Dissolution. In the event of voluntary or involuntary liquidation, dissolution or winding up of the Corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the Corporation.

(d) Preemptive Rights. Shareholders shall have no preemptive rights.

(e) Cumulative Voting. Cumulative voting shall not be permitted.

(f) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by a shareholders' agreement recorded in the Corporation's minute book, impose such

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restrictions on the sale, transfer, or encumbrance of the stock of the Corporation as they may see fit.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent in the State of Florida are Kate Irby, 4240 Ellis Road, Fort Myers, Florida 33905.

**ARTICLE VI
INCORPORATOR**

The name and address of the Incorporator of the Corporation is:

Marlene Marsh
c/o Dentons Cohen & Grigsby P.C.
625 Liberty Avenue, 5th Floor
Pittsburgh, PA 15222-3152

**ARTICLE VII
DIRECTORS**

(a) Number. The number of directors constituting the initial Board of Directors of the Corporation is one (1). The number of directors may be changed from time to time pursuant to the bylaws adopted by the shareholders.

(b) Board of Directors. The name and address of the person to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

Jonathan Shivers
4240 Ellis Road
Fort Myers, FL 33905

(c) Indemnification. The Board of Directors is specifically authorized to provide for indemnification of directors, officers, employees and agents to the fullest extent permitted by law.

**ARTICLE VIII
INITIAL OFFICERS**

The name and address of the person to serve as officer of the Corporation until the first annual meeting of the Board of Directors of the Corporation, or until one or more successors have been elected and qualify, are as follows:

Jonathan Shivers	President
4240 Ellis Road, Fort Myers, FL 33905	

ARTICLE IX
BYLAWS

The Bylaws of the Corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE X
EFFECTIVE DATE


These Articles of Incorporation shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned Incorporator has made and subscribed these Articles of Incorporation for the foregoing use and purpose this 31st day of December, 2019.


Marlene Marsh, as Incorporator

Having been named as registered agent and to accept service of process for the Corporation at the place designated in these Articles of Incorporation, 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, as provided for in the Florida Business Corporation Act.

DATED: This 31st day of December, 2019.


Katherine Irby, as Registered Agent