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DIVISION OF CORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shannon Smith
(Requestor's Name)

15803 Twinlakes Circle
(Address)

Tallahassee, FL 32318
(City, State, Zip) (Phone #) 7910

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- Shannon Investments Inc.
(Corporation Name) (Document #)
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- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

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ARTICLES OF INCORPORATION 02 JAN 31 PM 3: 58
OF SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SHANNON INVESTMENTS, INC.

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby associate myself together for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: **SHANNON INVESTMENTS, INC.**

ARTICLE II

The general nature of the business to be transacted and carried on by this corporation and its objects and purposes are to conduct any and all lawful business consistent with the provisions hereinafter set out or provided and it shall have all the powers conferred by the laws of the State of Florida upon business corporations as fully and to the same extent as natural persons might or could do in all parts of the world, namely:

- (1) To enter into the promotion and sale of products and services specializing in that required to conceive, develop, operate and sell that service.
- (2) 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 in such specific areas and all related general areas.
- (3) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

(4) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

The foregoing and following provisions shall be construed as objects and powers in furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and the enumeration in these Articles of specific powers and objects shall not be held to limit or restrict in any manner the powers of this corporation; but this corporation may do all and everything necessary, suitable or proper for the accomplishment of any purpose or object, either along or in association with other corporations, firms, or individuals, to the same extent and as full as individuals might or could do as principals, agents, contractors or otherwise.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) par value.

The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

At each meeting of the shareholders of this corporation, the presence in person or by proxy of the holders of a majority in number, of the issued and outstanding shares of stock, shall be necessary to constitute a quorum for the transaction of any business. The affirmative vote of a majority represented at the meeting shall be necessary to adopt any resolution, carry any motion, or take any corporate action which requires the vote of the shareholders. As to the election of the Board of Directors, voting rights shall be cumulative.

ARTICLE V

The Board of Directors of this corporation shall be composed of not less than one (1) director.

ARTICLE VI

This corporation shall have perpetual existence, unless sooner voluntarily dissolved according to law.

ARTICLE VII

The principal place of business of this corporation shall be 1580-B Twin Lakes Circle, Tallahassee, Leon County, Florida, but it shall have the power to transact business in any other place or places both within and without the State of Florida and throughout the world. The annual meeting of stockholders shall be held at the place designated by the Board of Directors.

ARTICLE VIII

The number of directors of this corporation shall be not less than one (1) to be fixed from time to time by resolution of the stockholders of this corporation at their annual meeting prior to the election of directors, none of whom need be stockholders of the corporation. They shall be elected by a majority of the stockholders present and participating at the annual meeting of the corporation to be held as prescribed by the by-laws and shall hold office after their election until their respective successors are duly elected and qualified.

The original by-laws of this corporation shall be made, prepared and adopted by the Board of Directors of the corporation by a majority vote thereof. Thereafter the said by-laws may be amended by the Board of Directors at any regular meeting of said Board or at any special meeting for which said meeting is called by a majority of the directors present. The Board of Directors shall have full power to specify the rules and conditions under which stock certificates shall be replaced. The Board of Directors shall also have the power from time to time to direct and determine the use and disposition of any net profit or earned surplus of the corporation (in excess of the capital stock paid in); and the corporation may, by and through its Board of Directors, purchase, sell and trade in the bonds or other obligations of this corporation or in the shares of its capital stock; but if shares of the corporation's capital stock have been purchased and subsequently there is a reduction in the manner provided by law of the corporation's capital stock, then, to the extent that such shares are not reissued at the time of the reduction, they shall be deemed retired in an amount not exceeding the amount of the reduction and shall not be reissued, except as provided by law.

The Board of Directors shall elect the officers of this corporation, who shall consist of the President, who shall be a director, a Vice President, and a Secretary/Treasurer, and such other and further officers as may be provided by resolution of the Board of Directors. None of these officers is required to be a stockholder of the corporation. All officers, unless elected to fill a vacancy shall hold office after their election until their respective successors are duly elected and qualified, unless it is provided by the by-laws that they shall hold office at the pleasure of the Board of Directors. The duties of all officers elected by the Board of Directors shall be prescribed by the by-laws or resolution of the Board of Directors.

No contract or other transaction between the corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in or is a director or officer or are directors or officers of

such other corporation and may be a party or parties to or may be interested in any contract or transaction of this corporation or in which the corporation is interested; and no contract, act or transaction of this corporation with any person or persons, firms or corporations shall be affected or invalidated by the fact that any director or directors of this corporation is a party, or are parties to or interested in such contract, act or transaction or in any way connected with such person or persons, firms or associations, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist, from contracting with the corporation for the benefit of himself or any firm or corporation to which he may be in anywise indebted.

ARTICLE IX

The corporation shall have the power to grant to the stockholders of record at the time of the issuance of any additional stock beyond the originally authorized maximum number of Five hundred (500) shares hereinbefore provided for, full preemptive rights in the issuance of all new stock, in that such new stock shall be first offered to such registered stockholders for sale at the "started" or "fixed" value thereof before there shall be an offer to sell said new stock to persons other than said stockholders. The terms and other details of such offer including the time of its acceptance and the manner of payment shall be determined by the Board of Directors.

ARTICLE X

The corporation shall have the power to include in its by-laws and regulatory or restrictive provisions relating to the proposed sale, transfer or other disposition of any of its outstanding stock by any of its stockholders or in the event of death of any of its

stockholders. The manner and form, as well as all relevant terms, conditions and details hereof shall affect the rights of third parties without actual knowledge thereof, unless such provision shall be plainly written upon the certificate evidencing the ownership of said stock.

ARTICLE XI

The name and address of the subscriber who shall serve as the first Director of the Board and Officer of the corporation who shall hold office until her successors are elected or appointed and have qualified, is as follows:

Shannon Smith 1580-B Twin Lakes Circle
Tallahassee, Florida 32311

ARTICLE XII

Shannon Smith is designated as the corporation's agent to accept service of process within Florida at 1580-B Twin Lakes Circle, Tallahassee, Florida 32311. The street address of the initial registered office for this corporation shall be 1580-B Twin Lakes Circle, Tallahassee, Florida 32311, and the registered agent at such address is Shannon Smith.

ARTICLE XIII

The amount of capital with which the corporation will begin business is Five Hundred Dollars (\$500.00).

IN WITNESS WHEREOF, I, the undersigned subscriber above-named as the
incorporator of SHANNON INVESTMENTS, INC., hereunto set my hand and seal this
24 day of January, 1995.

Shannon Smith (AL)
SHANNON (NMI) SMITH

1580-B Twin Lakes Circle (Address)

Tallahassee, Florida 32311

STATE OF FLORIDA

COUNTY OF LEON

BEFORE ME, the undersigned authority, this day personally appeared SHANNON
SMITH, to me known to be the person described in the foregoing Articles of
Incorporation, who acknowledged to me that she executed the same as her free and
voluntary act and deed for the uses and purposes therein set forth and expressed.

SWORN TO and subscribed before me this 24th day of January, 1995.

Nancy S. Metzke
NOTARY PUBLIC

State of Florida

NANCY S. METZKE
MY COMMISSION # 00316252 EXPIRES
September 13, 1997
BONDED THRU TRISTAR INSURANCE, INC.



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST--THAT SHANNON INVESTMENTS, INC.
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
TALLAHASSEE, STATE OF FLORIDA, HAS NAMED SHANNON SMITH
(City) (State) (Name-Registered Agent)
LOCATED AT 1580 B TWIN LAKES CIRCLE, CITY OF TALLAHASSEE,
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE

Shannon Smith
(CORPORATE OFFICER)
SHANNON SMITH

TITLE:

Chairman

DATE:

January 24, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

SIGNATURE:

Shannon Smith
(RESIDENT AGENT)
SHANNON SMITH

DATE

January 24, 1995