

**P95000015596**  
**SIMPSON & ANDERSON**

ATTORNEYS AT LAW

MORT ANDREW SIMPSON, P. A.  
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904 249 7288  
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February 21, 1995

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

000001414370  
-02/24/95--01014--020  
\*\*\*\*122.50 \*\*\*\*122.50

RE: New Corporation Filing


Dear Sirs:

Please find enclosed an original and one (1) copy of the Articles of Incorporation of AD SHADE, INC., for filing as a new Florida corporation.

Also enclose is our firm's check in the amount of \$122.50, representing the costs of filing in this matter. Thanking you for your assistance, I remain,

Sincerely,

SIMPSON & ANDERSON

  
BRUCE R. ANDERSON, JR., ESQUIRE

BRA/pjp  
Enclosures

FILED  
1995 FEB 23 07 1:59

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2/24/95  
P95-15596

ARTICLES OF INCORPORATION

OF

ADSHADE, INC.

The undersigned, acting as Sole Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

FIRST

The name of the Corporation is: ADSHADE, INC.

SECOND

The period of duration of the Corporation is perpetual.

THIRD

The purpose or purposes for which the Corporation is organized are to engage in any activity of business permitted under the Laws of the United States of America and of this State.

FOURTH

The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock with a par value of \$1.00 per share.

Initial Issue: 750 shares of the Capital Stock of the Corporation shall be issued for cash, inventory, goods and merchandise at a par value of \$1.00 per share.

Stated Capital: The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

Dividends: The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

No Classes of Stock: The shares of stock of the Corporation are not to be divided into classes.

No Shares in Series: The Corporation is not authorized to issue shares in series.

FIFTH

The initial street address in Florida of the initial principle office of the Corporation is 535 Canal Road, Ponte Vedra Beach, Florida 32082, and the name of the initial Registered Agent is BRUCE R. ANDERSON, JR., whose address is Ocean South, 3500 South Third Street, Jacksonville Beach, Florida 32250.

SIXTH

The initial Board of Directors shall consist of one member who need not be a resident of the State of Florida nor a Shareholder of the Corporation.

SEVENTH

The name and address of the person who shall serve as the Director until the first annual meeting of Shareholders, or until his successor shall have been elected and qualified is as follows:

Linleigh Russell Adshade	535 Canal Road Ponte Vedra Beach, FL. 32082
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EIGHTH

The name and address of the initial Incorporator is as follows:

Linleigh Russell Adshade	535 Canal Road Ponte Vedra Beach, FL. 32082
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NINTH

The names and addresses of the persons who shall serve as the Officers until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified are as follow:

Linleigh Russell Adshade President/Treasurer	535 Canal Road Ponte Vedra Beach, FL. 32082
Christine Anne Adshade Vice-President/Secretary	535 Canal Road Ponte Vedra Beach, FL. 32082

TENTH

Two-thirds consent of the Stockholders of the Corporation shall be required for any Shareholder action.

ELEVENTH

The Shareholders have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholders' meeting, with not less than a two-thirds vote of the common stock.

TWELFTH

The holders of the common stock of this Corporations shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of stock held by the holder of all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville Beach, Duval County, Florida, this 21<sup>st</sup> day of February, 1995.

  
LINLEIGH RUSSELL AD SHADE

STATE OF FLORIDA, COUNTY OF DUVAL, To Wit:

Before me, the undersigned authority, personally appeared LINLEIGH RUSSELL AD SHADE, who is to me well known to be the person described in and who subscribed to the Articles of Incorporation, and that he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my Hand and Official Seal at Jacksonville Beach, Duval County, Florida, this 21<sup>st</sup> day of February, 1995.

  
Notary Public

My Commission expires: 7/28/98




PAULA J PAGEUR  
My Commission CC395340  
Expires Jul. 28, 1998  
Bonded by HAI  
800-422-1555

CC395340

ACCEPTANCE

I, the undersigned, being a citizen of Jacksonville Beach, Duval County, Florida, do hereby accept the designation of Registered Agent of the above-named Corporation.

  
BRUCE R. ANDERSON, SR., ESQ.

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