

**P95000016001**

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
95 FEB 27 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Shannon Construction, Inc.  
(name of corporation)

EIN#: 65-0499975

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Earl M. Knibiehly, Jr.  
(individual's name)

000001897713  
02/03/95 01031-000  
\*\*\*\*122.50 \*\*\*\*122.50

ONLY

Shannon Construction, Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
6280 SW 18 Court		
Pompano Beach, FL 33068		
PHONE		
( 305 )	972-9261	
Area Code	Number	Ext.

WGP - 28410

FEB 7 1995 BSB

614



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 7, 1995

EARL M. KNIBIEHLY, JR.  
6280 S.W. 18TH COURT  
POMPANO BEACH, FL 33068

SUBJECT: SHANNON CONSTRUCTION, INC.  
Ref. Number: W95000002840

We have received your document for SHANNON CONSTRUCTION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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 (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 395A00005306

## ARTICLES OF INCORPORATION

Shannon Construction, Inc.

of.

(name of corporation)

FILED

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Shannon Construction, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 hundred shares ( 500 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Shannon Construction, Inc.		
ADDRESS	6280 SW 18 Court		
CITY	Pompano Beach,	FLORIDA FL	ZIP 33068

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Earl M. Knibiehly, Jr.		
ADDRESS	6280 SW 18 Court		
CITY	Pompano Beach,	FLORIDA FL	ZIP 33068

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Earl M. Knibiehly, Jr.		
ADDRESS	6280 SW 18 Court		
CITY	Pompano Beach,	STATE FL	ZIP 33068
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Earl M. Knibiehly, Jr.		
ADDRESS	6280 SW 18 Court		
CITY	Pompano Beach,	STATE	FL ZIP 33068
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16th day of September, 1994.

\_\_\_\_\_(Seal)  
\_\_\_\_\_(Seal)  
\_\_\_\_\_(Seal)

STATE OF FLORIDA )  
COUNTY OF Broward ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Earl M. Knibiehly, Jr.

Earl M. Knibiehly, Jr.

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 16th day of September, 1994.

(Notary Seal)

Joan Hamilton  
(Notary Public, State of Florida at Large)

My Commission expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. MAY 20, 1995  
BONDED THRU CENTRAL INS. CO.

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**FILED  
95 FEB 27 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Shannon Construction, Inc.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 6280 SW 18 Court

Pompano Beach, FL 33068

has named Earl M. Knibiehly, Jr.

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Earl M. Knibiehly Jr.  
*(registered agent)*