

11 0711 350 350 7032 ACE INDUSTRIES/PA... D.C. IT P.  
**15000031324**

4/19/95 FLORIDA DIVISION OF CORPORATIONS 4:07 PM  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC.  
DEPARTMENT OF STATE 54 NW 11TH ST  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

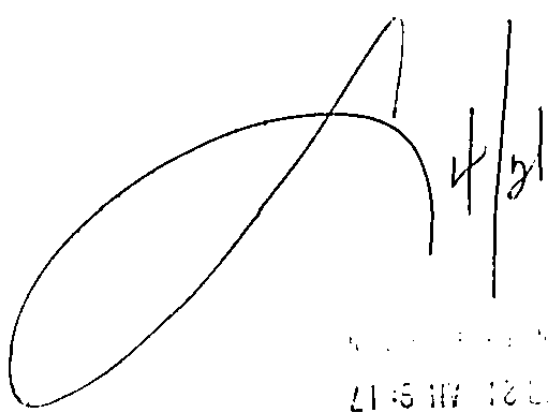
CONTACT: LYNN FRIEDMAN  
PHONE: (305) 350-2571  
FAX: (305) 350-7032  
MIAMI FL 33136-2090311-  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: SHILON HOMES, INC.  
FAX AUDIT NUMBER: H95000004469  
DATE REQUESTED: 04/20/1995  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 2  
ESTIMATED CHARGE: \$125.50  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 16109124  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 070744001530

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000004469))  
\*\* ENTER 'N' FOR MENU. \*\*  
ENTER SELECTION AND (CR):  
Menu: (Ctrl R-Build)

2400 701 VT100 Online

**EFFECTIVE DATE**  
4-20-95



FILED  
95 APR 21 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 21 1995  
11:51 AM  
11:51 AM

04-21-1995 07102

305 350 7032

ACE INDUSTRIES/PRINTING CORP

1495-04469

FILED  
95 APR 21 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SHILOM HOMES, INC.**

I, THE UNDERSIGNED, HEREBY ORGANIZE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA, PROVIDING FOR THE FORMATION, RIGHTS, PRIVILEGES, IMMUNITIES AND LIABILITIES OF CORPORATIONS FOR PROFIT.

**ARTICLE I - NAME AND PRINCIPAL OFFICE**

THE NAME OF THE CORPORATION SHALL BE:

SHILOM HOMES, INC.

EFFECTIVE DATE

4-20-95

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION SHALL BE:

11309 GYRAPALCON AVENUE  
BROOKSVILLE, FLORIDA 34613

**ARTICLE II - DURATION**

THIS CORPORATION SHALL EXIST PERPETUALLY, COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.

**ARTICLE III - PURPOSE**

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA'S GENERAL CORPORATION ACT.

**ARTICLE IV - CAPITAL STOCK**

THIS CORPORATION IS AUTHORIZED TO ISSUE 7,000 SHARES OF \$1.00 PAR VALUE COMMON STOCK, WHICH SHOULD BE DESIGNATED "COMMON SHARES".

**ARTICLE V - CAPITAL**

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS SHALL BE \$100.00.

1495-04469  
ACE INDUSTRIES, INC.  
64 NW 11th Street  
Miami, FL 33136  
305-350-2571

84-21-1003 07102  
04/19/1995 10:23

303 350 7032  
984-596-2696

ACE INDUSTRIES/PRINTING CORP KIT  
M J KIERZYNSKI CPA

P.03  
PAGE 04

H95-04469

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

11309 GYRAPALCON AVENUE  
BROOKSVILLE, FLORIDA 34613

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

EUGENE L. CONCKLIN

**ARTICLE VII**

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY A MAJORITY VOTE OF THE STOCKHOLDERS, BUT IT SHALL NEVER BE LESS THAN ONE.

**ARTICLE VIII**

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

EUGENE L. CONCKLIN  
11309 GYRAPALCON AVENUE  
BROOKSVILLE, FLORIDA 34613

JOEL WHITAKER  
11309 GYRAPALCON AVENUE  
BROOKSVILLE, FLORIDA 34613

**ARTICLE IX - INCORPORATORS**

THE NAMES AND ADDRESSES OF THE INITIAL SUBSCRIBERS SIGNING THESE ARTICLES ARE AS FOLLOWS:

EUGENE L. CONCKLIN  
11309 GYRAPALCON AVENUE  
BROOKSVILLE, FLORIDA 34613

**ARTICLE X - AMENDMENT**

THIS CORPORATION RESERVES THE RIGHT TO AMEND, ADDEND, OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDER IS SUBJECT TO THIS RESERVATION.

H95-04469

04-21-1995 07:03  
04/19/1995 15:23

305 350 7032  
904-596-2696

ACE INDUSTRIES/PRINTING CORP KIT  
M J KIERZANSKI CMA

P.04  
PAGE 05

H95-04469

#### ARTICLE XI - BY-LAWS

THE POWER TO ADOPT, ADDEND, AMEND, OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

#### ARTICLE XII - ADOPTION OF BY-LAWS

A SPECIAL MEETING OF THE SUBSCRIBERS OR THEIR ASSIGNS SHALL BE HELD, UPON THE CALL OF THE PRESIDENT, FOR THE PURPOSE OF COMPLETING THE ORGANIZATION OF THE CORPORATION AND THE ADOPTION OF THE BY-LAWS AND THE TRANSACTION OF SUCH OTHER BUSINESS AS MAY COME BEFORE THE MEETING.

#### ARTICLE XIII - TERMS OF ISSUING STOCK

STOCK TO BE ISSUED PURSUANT TO THESE ARTICLES OF INCORPORATION SHALL BE ISSUED UNDER THE TERMS, PROVISIONS AND CONDITIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE.

#### ARTICLE XIV - RESTRICTIONS ON TRANSFER OF STOCK

SHARES OF CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED INITIALLY TO THE FOLLOWING PERSONS IN THE AMOUNTS SET OPPOSITE THEIR NAMES:

EUGENE L. CONCKLIN	50 SHARES
JOEL WHITAKER	50 SHARES

SHARES HELD BY THE INITIAL SHAREHOLDERS LISTED ABOVE MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHER PERSONS UNLESS SUCH SHARES ARE FIRST OFFERED TO THE REMAINING SHAREHOLDERS OR TO THIS CORPORATION. THE PRICE AND TERMS AT WHICH, AND THE TIME WITHIN WHICH, SUCH SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT AMONG ALL OF THE SHAREHOLDERS AND THIS CORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED MY SEAL TO THESE ARTICLES OF INCORPORATION, ON THIS 20TH DAY OF APRIL, 1995.

  
EUGENE L. CONCKLIN

H95-04469

94-73-1995 97103

904-596-2626

ACE INDUSTRIES/PRINTING CORP KIT  
M J KIERZYNSKI CPA


P.03  
PAGE 06

H95-04469

STATE OF FLORIDA  
COUNTY OF DECATUR

BEFORE ME PERSONALLY APPEARED EUGENE L. CONKLIN TO ME  
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO  
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE  
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN  
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 20<sup>th</sup> DAY OF April,  
1994.

Maynard Con  
NOTARY PUBLIC, STATE OF FLORIDA  
 EXPIRATION DATE 06/30/95  
PRINT, TYPE OR STAMP NAME OF  
NOTARY PUBLIC

PERSONALLY KNOWN ✓ OR  
TYPE OF IDENTIFICATION PRODUCED \_\_\_\_\_

H95-04469

04-23-1993 07:03  
04/23/1993 15:22

3071 300 7032  
904-596-2696

ACE INDUSTRIES/PRINTING, COMP KIT  
M J KIENZYSKI CPA

P.00  
PAGE 07

H95-04469

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICES OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:**

**SHILON HOMER, INC.**

**DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA  
WITH ITS PRINCIPAL OFFICE AS INDICATED IN THE ARTICLES OF  
INCORPORATION AT 11309 GYRAFALCON AVENUE, BROOKSVILLE, COUNTY OF  
HERNANDO, STATE OF FLORIDA, HAS NAMED EUGENE L. CONCKLIN, AT  
THAT ADDRESS, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
THIS STATE.**

**ACKNOWLEDGEMENT: HAVING BEEN NAMED TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIG-  
NATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS  
CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF THE SAID  
ACT RELATIVE TO KEEPING OPEN SAID OFFICE.**

  
EUGENE L. CONCKLIN

FILED  
95 APR 21 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H95-04469