

P95000034303

Richard Shanahan, Inc.  
427 Barcelona Court  
Marco Island, Florida 33937

April 25, 1995

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Articles of Incorporation

Dear Sirs:

I Have enclosed the Articles of Incorporation for  
Richard Shanahan, Inc. and a check for the sum of \$ 70.00  
for the filing fee and designation of registered agent.

If you need additional information please call,  
(813) 775-6166.

Sincerely,

*Richard Shanahan*  
Richard Shanahan

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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ARTICLES OF INCORPORATION

OF

RICHARD S. SHANAHAN, INC.

ARTICLE I

The name of this corporation is:

Richard S. Shanahan, Inc.

ARTICLE II

The duration of the corporation shall be perpetual, and the date and time of commencement of corporate existence shall be May 1, 1995.

ARTICLE III

The general purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is seven thousand five hundred (7,500) having par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (a nearly as may be done without issuance of fractional shares) at the price and terms at which it is offered to others.

ARTICLE V

The street address of the initial registered office of this corporation is 427 Barcelona Court, Marco Island, Florida, 33937 and the name of the initial registered agent of this corporation is Richard S. Shanahan.

ARTICLE VI

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time pursuant to the By-Laws of the corporation. The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS

Richard S. Shanahan

427 Barcelona Court  
Marco Island, Florida 33937

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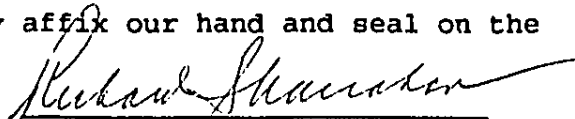
ARTICLE VII

The Name and address of each incorporator is:

NAME	ADDRESS
Richard S. Shanahan	427 Barcelona Court Marco Island, Florida 33937

We, the undersigned, being the original incorporators of Richard Shanahan, Inc., do hereby certify that the foregoing constitutes the Articles of Incorporation of said corporation.

IN WITNESS WHEREOF, We do hereby affix our hand and seal on the day of April, 1995.

  
Richard Shanahan

STATE OF FLORIDA  
COUNTY OF COLLIER

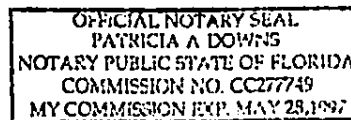
I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgements in the State and County aforesaid, personally appeared Richard S. Shanahan, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal in the County and State aforesaid this day of April, 1995.

  
Notary Public

My commission expires:

5/28/97



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

In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act:

First, that Richard S. Shanahan, Inc., desiring to organize under  
the State of Florida with its principal office as indicated in the  
articles of incorporation at 427 Barcelona Court, Marco Island,  
Florida, 33937, County of Collier, State of Florida has named  
Richard S. Shanahan, located at 427 Barcelona Court, Marco Island,  
Florida, 33937, County of Collier, State of Florida, 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 place designated in this certificate, I hereby  
accept to act in this capacity, and agree to comply with the provision  
of said act relative to keeping open said office.

By   
Richard S. Shanahan

Date 4-24-95

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