

P95000045242

TRANSMITTAL LETTER

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

RECEIVED DATE  
5-31-95

FILED  
JUN -6 PM 4:00  
TALLAHASSEE, FLORIDA

SUBJECT. SHIRAH DESIGN & CONSTRUCTION, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

600001506266  
-06/06/95--01036--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM: Kathleen R. Shirah  
Name (printed or typed)

71 Limpkin Court  
Address

Crawfordville, Florida 32327  
City, State & Zip

(904) 576-7176 or (904) 556-2912  
Daytime Telephone number

6-12-95  
PDX

NOTE: Please provide the original and one copy of the articles.

*ARTICLES OF INCORPORATION*

OF

SHIRAH DESIGN & CONSTRUCTION INC.

**PREAMBLE**

We, the undersigned subscribers, natural persons, competent to contract, do hereby associate ourselves under the following Article of Incorporation, and form a Corporation under the laws of the State of Florida.

*ARTICLE I*

**NAME**

The name of the Corporation shall be:

SHIRAH DESIGN & CONSTRUCTION INC.

*ARTICLE II*

**PRINCIPAL ADDRESS AND MAILING ADDRESS**

The principal address and mailing address of the Corporation is: 71 Limpkin Court, Crawfordville, Florida 32327.

*ARTICLE III*

**PURPOSES**

The purposes for which the Corporation is formed and the business and objects to be carried on and promoted by it are:

To transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

FILED  
95 JUN -5 PM 4:00  
CLERK OF THE COURT  
JACKSONVILLE, FLA.

#### *ARTICLE IV*

##### **TERM OF EXISTENCE**

This corporation shall exist perpetually beginning five (5) days prior to the date of filing of these Articles of Incorporation on May 31, 1995.

#### *ARTICLE V*

##### **CAPITAL**

This corporation shall begin business with capital of not less than One Hundred Dollars (\$100.00).

#### *ARTICLE VI*

##### **CAPITAL STOCK**

This corporation shall be authorized to have outstanding at any time a maximum of One Thousand (1,000) shares of Common Stock, having a par value of One Dollar per share.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors, but in no event shall it be less than One Dollar (\$1.00) per share.

#### *ARTICLE VII*

##### **DIRECTORS**

The business of this corporation shall be conducted by a Board of Directors consisting of not less than One (1) nor more than Five (5) Directors as set forth in the By-Laws.

The names and street address of the first Board of Directors of this Corporation, who, subject to these Article of Incorporation and the By-Laws of this Corporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified are:

**NAME**

Kathleen R. Shirah

**ADDRESS**

71 Limpkin Court  
Crawfordville, FL 32327

*ARTICLE VIII*

**SUBSCRIBERS**

The names and resident address of the subscribers to these Article of Incorporation are as follows:

**NAME**

Kathleen R. Shirah

**ADDRESS**

71 Limpkin Court  
Crawfordville, FL 32327

*ARTICLE IX*

**REGISTERED AGENT AND OFFICE**

The registered agent for this Corporation shall be Kathleen R. Shirah and the registered office shall be located at 71 Limpkin Court, Crawfordville, Florida 32327. Such other person or place as the Board of Directors, with appropriate notice being given to the Secretary of State in accordance with law.

*ARTICLE X*

**SPECIAL PROVISIO**

Any action by the Board of Directors of this Corporation which is within their power taken at a meeting of such Board of Directors shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all Directors as required by law or the By-Laws of this Corporation, if at any time prior to, during or subsequent to such meeting all writing, and providing a majority of the Directors shall have approved or approve the action take at such meeting.

When not prohibited by law, action of the shareholders of this Corporation may be taken without a meeting if consent, in writing, setting forth the action so taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the secretary of the Corporation as part of the corporate records. Such consent shall have the same force and effect as unanimous vote of the shareholders and may be state as such in any certificate or document filed with the Department of State of the State of Florida, or any governmental agency of any state, county or persons.

Nothing in this Article shall be construed to allow any act of the Board of Directors to be approved by less than a majority of said shareholders or wherever a greater vote is required by law or in the By-Laws, by that vote.

#### *ARTICLE XI*

### **INSPECTION OF BOOKS AND RECORDS**

The Corporation shall from time to time determine whether and to what extent and what time and place and under what condition and regulations the accounts and books of the Corporation (other than the stock book) or any of them shall be open to inspection of shareholders and no shareholders shall have any right of inspecting any account book or document of this Corporation except as conferred by statutes, unless authorized by a resolution of the shareholders or by the Board of Directors.

#### *ARTICLE XII*

### **AMENDMENT**

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

#### *ARTICLE XIII*

### **PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation,

shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this

thirty-first (31) day of May, 1995



Kathleen R. Shirah

STATE OF FLORIDA)

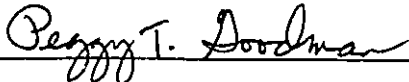
COUNTY OF LEON)

I HEREBY CERTIFY that on this day the foregoing instrument was acknowledged before me Kathleen R. Shirah who has produced Driver License as identification and who executed the same freely and voluntarily for the purpose therein expressed. FL 5600-516-54927-0

IN WITNESS whereof, I have set my hand and official stamp (or seal) at:

Tallahassee, Florida this 31st day of May, 1995

MY COMMISSION EXPIRES:



PEGGY T. GOODMAN  
MY COMMISSION # CC418890 EXPIRES  
November 8, 1993  
BONDED THRU TROY FARM INSURANCE, INC.

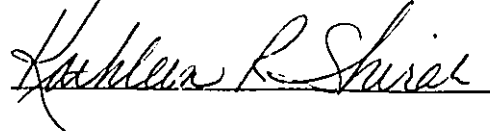
**CERTIFICATE OF ACCEPTING DESIGNATION**

**AS**

**REGISTERED AGENT**

I HEREBY CERTIFY that I have accepted the designation of registered Agent of Shirah Design & Construction Inc., and agree to serve as it's Agent to accept service of process within the State of Florida at it's Registered Office.

Dated this: 31st day of May, 1995

A handwritten signature in cursive script, reading "Kathleen R. Shirah", written over a horizontal line.

Kathleen R. Shirah  
71 Limpkin Court  
Crawfordville, FL 32327

FILED  
55 JUN -6 PM 4:01  
CLERK OF DISTRICT COURT  
JULY 10 1995