

**P95000066786**

Christopher T. King  
Requestor's Name  
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Little Rock AR 72201  
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Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Shag 90 Corporation  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*FILE IN 6*

*need 1 more  
"file" stamped*

D. BROWN AUG 29 1995

ARTICLES OF INCORPORATION  
OF  
SHEA 90 CORPORATION

ARTICLE I

The name of this corporation is SHEA 90 CORPORATION (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is: c/o State Board of Administration, 1801 Hermitage Boulevard, Tallahassee, Florida 32308.

ARTICLE III

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 1801 Hermitage Boulevard, Tallahassee, Florida 32308, and the name of its initial registered agent at such office is William Paul Beck.

ARTICLE V

The name of the Incorporator is William Paul Beck and the address of the Incorporator is 1801 Hermitage Boulevard, Tallahassee, Florida 32308.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least two directors, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two, and the names and addresses of the members of the initial

Board of Directors, who will serve as such as the Corporation's directors until successors are duly elected and qualified, are:

DOUGLAS W. BENNETT

1801 Hermitage Boulevard  
Tallahassee, Florida 32308

TODD A. MILLER

1801 Hermitage Boulevard  
Tallahassee, Florida 32308

#### ARTICLE VII

The exclusive purpose for which this Corporation is formed is to hold title to real property, collect income therefrom, and remit the entire amount thereof, less expenses, to the shareholders of this Corporation.

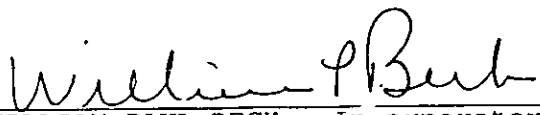
#### ARTICLE VIII

The only persons eligible to be a shareholder of this Corporation are those organizations described in Section 501(c)(25)(C) of the Internal Revenue Code of 1986, as amended (the "Code"). This Corporation shall have no more than 35 shareholders or beneficiaries at any time. Shareholders may sell or exchange their stock in this Corporation to any organization described in Section 501(c)(25)(C) of the Code, provided the sale does not result in an increase in the number of shareholders or beneficiaries above 35.

#### ARTICLE IX

The shareholders may dismiss the Corporation's investment advisor upon a vote of the shareholders holding a majority interest in this Corporation.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 28<sup>th</sup> day of August, 1995.

  
WILLIAM PAUL BECK - Incorporator

REGISTERED AGENT

William P Beck  
William Paul Beck  
Registered Agent

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