

100 HAYS STREET
TALLAHASSEE, FL 32302
TEL: 904-222-0000 FAX: 904-222-0001
000-144-0006

P960000-160.19



PROMPT, HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 083533 05063A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 12, 1996

ORDER TIME : 11:25 AM

ORDER NO. : 083533

CUSTOMER NO: 85063A

CUSTOMER: Robert W. Darnell, Esq
ROBERT W. DARNELL, ESQ

2033 Main Street, Suite 406

Sarasota, FL 34237

500001848725
-09/12/96--01059--012
****122.50 ****122.50

DOMESTIC FILING

NAME: R. SHEA & COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

FILED
STATE
SEP 12 PM 2:54

RECEIVED
56 SEP 12 PM 12:12
DIVISION OF CORPORATIONS

9/12/96

Davis, Persson, Smith & Darnell

Attorneys and Counselors At Law
A Partnership of Professional Associations
2033 Main Street, Suite 406
Sarasota, Florida 34237
Telephone (941) 365-4950
Facsimile (941) 365-3259

David P. Persson
Kevin P. Smith
Robert W. Darnell
Darburn B. Levin
Robert B. Turffe

David D. Davis
Of Counsel
* Board Certified Civil Trial

September 11, 1996

1607-1

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: R. Shea & Company, Inc.

Dear Sir or Madam:

Enclosed please find original and duplicate of Articles of Incorporation for the above referenced Corporation, together with a check in the amount of \$122.50 to cover the following:

Filing of the Articles	\$35.00
Certified Copy of the Articles	52.50
Registered Agent	35.00

We would appreciate your returning to us the certified copy of the Articles of Incorporation via the CSC Networks courier.

DAVIS, PERSSON, SMITH & DARNELL

By: 

Robert W. Darnell

RWD:cw
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 12 PM 2:54

ARTICLES OF INCORPORATION
OF
R. SHEA & COMPANY, INC.

SECRET
FLORIDA STATE
CIVIL SERVICE CORPORATION
96 SEP 12 PM 2:56

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

R. SHEA & COMPANY, INC.

ARTICLE II - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 6283 Midnight Pass Road, Sarasota, Florida 34242.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 6283 Midnight Pass Road, Sarasota, Florida 34242 and the registered agent at such office is Richard F. Shea.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Richard F. Shea
6283 Midnight Pass Road
Sarasota, FL 34242

ARTICLE VIII - SHAREHOLDER'S PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights and each holder of common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase any unissued or treasury shares of the Corporation which from time to time may be issued (whether or not presently authorized), in the ratio that the number of shares of the common stock held at the time of the issue bear to the total

number of shares of common stock outstanding. This right is waived by any holder of common stock who does not exercise it and pay for the stock preempted within thirty (30) days of his receipt of a written notice from the Corporation inviting him to exercise the right.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE X - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Richard F. Shea
6283 Midnight Pass Road
Sarasota, FL 34242

The undersigned has executed these Articles this 21
day of August, 1996.

Richard F. Shea
RICHARD F. SHEA

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for R. SHEA & COMPANY, INC. at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

8/21/96
Date

Richard F. Shea
RICHARD F. SHEA, Registered Agent

FILED
SECRETARY OF STATE
GENERAL RECORDS
56 SEP 12 PM 2:54