

P97000007318



1740 Main Street
Sarasota, FL 34236
(941) 954-7731 • FAX: 366-1308

97 JAN 24 PM 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

30 December 1996

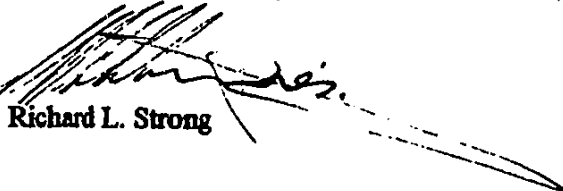
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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****122.50 ****122.50

Gentlemen,

Please find enclosed the Articles of Incorporation for Shapco/Fairfax. Kindly return a certified copy to Richard L. Strong at 1740 Main Street, Sarasota, FL 34236. The daytime phone number is (941) 954-7731.

Thank you for your cooperation in this manner.


Richard L. Strong

WGT-777
1/24/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 13, 1997

RICHARD L. STRONG
1740 MAIN ST
SARASOTA, FL 34236

SUBJECT: SHAPCO/FAIRFAX INC.
Ref. Number: W9700000777

We have received your document for SHAPCO/FAIRFAX INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 497A00001625

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SHAPCO/FAIRFAX INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be SHAPCO/FAIRFAX INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding any time is 100 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscribers of this corporation at any regular or special meeting.

ARTICLE IV. EXISTENCE

This corporation shall have perpetual existence until dissolved.

ARTICLE V. ADDRESS

The initial street address of the principal office of this corporation is to be at:

1740 Main Street
Sarasota, FL 34236

ARTICLE VI. DIRECTORS

There shall be one director of the corporation. The name and address of the director is as follows:

Richard L. Strong
1740 Main Street
Sarasota, FL 34236

ARTICLE VII. SUBSCRIBERS

The name and address of each person signing these Articles of Incorporation as a subscriber is as follows:

Richard L. Strong
1740 Main Street
Sarasota, FL 34236

ARTICLE VIII. REGISTERED OFFICE

The street address of the initial registered office and the name of its original registered agent is as follows:

Richard L. Strong
1740 Main Street
Sarasota, FL 34236

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscriber, proposed by him to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all of the officers and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

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I, Richard L. Strong, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


RICHARD L. STRONG

IN WITNESS WHEREOF, we have hereunto set our hands and seals acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 30th day of December, 1996.


RICHARD L. STRONG

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME personally appeared RICHARD L. STRONG, to me well known to be the person acknowledging this instrument and described in and who executed the foregoing instrument and acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 30th day of December, 1996


NOTARY PUBLIC
My commission expires

