

P97000009463

TRANSMITTAL LETTER

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

300002071233--4  
-01/28/97--01164--009  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: JEANNE M. SHIELDS, CO.  
(Proposed corporate name - must include suffix)

97 JUN 27 PM 3:14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FROM: THOMAS J. HAAS  
Name (Printed or typed)

384 11TH AVENUE S.  
Address

NAPLES, FL 34102  
City, State & Zip

(941) 263-2108  
Daytime Telephone number

1/30/97  
1/13

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

**ARTICLES OF INCORPORATION**

**OF**

**JEANNE M. SHIELDS, CO.**

**ARTICLE I**  
**CORPORATE NAME**

The name of this Corporation is: JEANNE M. SHIELDS, CO.

**ARTICLE II**  
**CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have the authority to issue is 7,500 common shares. Common shares shall be the only class of shares which this Corporation shall have the authority to issue.

**ARTICLE III**  
**INCORPORATOR**

The name and address of the incorporator are:

**Name**

**Address**

Jeanne M. Shields

10644 Edinburgh Street  
Cooper City, Florida 33026

**ARTICLE IV**  
**INITIAL REGISTERED OFFICE AND AGENT**

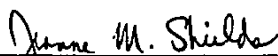
The street address of the initial registered office of this Corporation is: Thomas J. Haas, and the name of the initial registered agent of this Corporation at that address is: 384 11th Avenue S., Naples, Florida 34102.

**FILED**  
**97 JAN 27 PM 3 14**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be 10644 Edinburgh Street,  
Cooper City, Florida 33026

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of  
Incorporation on 1/15, 1997.

  
\_\_\_\_\_  
Jeanne M. Shields, Incorporator

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

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

THAT JEANNE M. SHIELDS, CO., desiring to organize or qualify under the laws of the State  
of Florida, with its principal place of business located at 10644 Edinburgh Street, Cooper City,  
Florida 33026, has named Thomas J. Haas, located at 384 11th Avenue S., Naples, Florida 34102,  
as its agent to accept service of process within Florida.

Dated: 1/15, 1997

Jeanne M. Shields  
Jeanne M. Shields, Incorporator

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TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-stated corporation, at the  
place designated in this Certificate, Thomas J. Haas hereby agrees to comply with the provisions of  
all statutes relative to the proper and complete performance of its duties.

Dated: 1/20, 1997

Thomas J. Haas  
Thomas J. Haas