# Aug-28-97 03:40 PQ 10000 75061

P.01

8/27/97

FLORIDA DIVISION OF CORPORATIONS

10:46 AM

PUBLIC ACCESS SYSTEM

**ELECTRONIC FILING COVER SHEET** 

(((H97000014145 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA ACCT#:

105404002242

CONTACT: JULIO C EXQUIVEL

PHONE: (813)977-5203

FAX #: (813)632-2797

NAME: SHARED VENTURES, INC. AUDIT NUMBER......H97000014145

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

**EST.CHARGE..** \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE

FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

EFFECTIVE DATE

PILED 97 AUG 28 AN 7: 16 SECKE INVIEW STATE ALLAHASSEE FIRDING

unc 8/29/97

H97000014145

8-27-97

FILED

#### ARTICLES OF INCORPORATION

97 AUG 28 AM 7: 16

SECRETARY OF STATE TALL AHASSEE, FLORIDA

#### Article I. Name

The name of this Florida corporation is: SHARED VENTURES, INC.

#### Article II. Address

The mailing address of the Corporation is: SHARED VENTURES, INC. PO Box 40888
St. Petersburg FL 33743

#### Article III, Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Lanny Sumpter P.J. Benton Claudia Straw

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647 (813) 977-5203 H97000014145

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 27, 1997.

The undersigned incorporator executed these Articles of Incorporation on August 28, 1997.

**CORPORATE CREATIONS** 

Stacy R. Costner Vice President

Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647 (813) 977-5203 H97000014145

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: SHARED VENTURES, INC.

REGISTERED AGENT/OFFICE:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES, INC.

Stacy R. Costner as attorney-in-fact

Date: August 28, 1997

Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647 (813) 977-5203 97 AUG 28 AM 7: 16
SECRETAINT OF STATE
TAIL LAHASSEE, FLORIDA