

P98000000277

TRANSMITTAL LETTER

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

EFFECTIVE DATE

1/1/98

800002387008--4
-12/31/97--01033--019
***122.50 ***122.50

SUBJECT: Shannon L. Pace, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Shannon L. Pace
Name
4515 Trice Rd.
Address
Pace, FL 32571
City, State, & Zip
(850) 994-6096
Telephone Number

FILED
97 DEC 31 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

1/2/98 - YLM

EFFECTIVE DATE
1/1/98

ARTICLES OF INCORPORATION

OF

Shannon L. Pace, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Shannon L. Pace, Inc. Corporate existence shall begin
January 1, 1998.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4515 Trice Rd.

Pace, FL 32571

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one thousand (1,000) shares of one dollar (1.00) par value
common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Shannon L. Pace

4515 Trice Rd.

Pace, FL 32571

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Shannon L. Pace

4515 Trice Rd.

Pace, FL 32571

The undersigned has(have) executed these Articles of Incorporation this

30th day of Dec., 19 97.

Shannon L. Pace, Pres.
Signature/Title

Signature/Title

Signature/Title

ARTICLE VI

The general nature and purpose of the business to be conducted by the corporation shall be real estate sales together with such other lawful enterprise or business as the corporation may desire to engage.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Shannon L. Pace, Inc.

2. The name and address of the registered agent and office is:

Shannon L. Pace

(NAME)

4515 Trice Rd.

(P.O. BOX NOT ACCEPTABLE)

Pace, FL 32571

(CITY/STATE/ZIP)

97 DEC 31 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SIGNATURE

Shannon L. Pace

President
(corporate officer)

TITLE

President

DATE

Dec. 30, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

Shannon L. Pace

DATE

Dec. 30, 1997

REGISTERED AGENT FILING FEE: \$35.00