

P980000030583

SHA-BEC, INC.
1350 Sheeler Road
Apopka, Florida 32703

March 30, 1998

Department of State
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32399

EFFECTIVE DATE
3.30.98

RE: Sha-Bec, Inc.

600002474016--3
-03/31/98--01088--014
****122.50 ****122.50

Dear Sir or Madam:

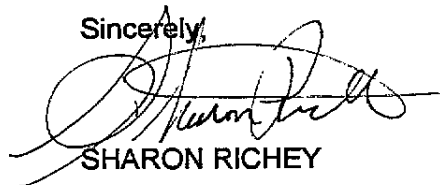
Enclosed please find the original and a duplicate copy of the Articles of Incorporation of the above-proposed corporation, together with the Certificate Designating Registered Agent.

The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to this office.

Also enclosed is a check in the amount of \$122.50 to cover the \$35.00 filing fee, \$52.50 for the certified copy of the Articles of Incorporation, and \$35.00 for the Certificate Designating Registered Agent., together with a self-addressed, stamped envelope for your convenience is forwarding the copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,


SHARON RICHEY

Enclosures

FILED
98 MAR 31 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

489
1998

ARTICLES OF INCORPORATION

OF

SHA-BEC, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of the corporation is SHA-BEC, INC..

EFFECTIVE DATE
3-30-98

ARTICLE II

COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

The corporation shall commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation, and shall have perpetual existence.

ARTICLE III

GENERAL PURPOSE

The purpose for which the corporation has been formed is:
To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to issue is One Thousand (1,000) shares of common stock having par value of (\$.10) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V

INITIAL PRINCIPAL PLACE OF BUSINESS AND
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal place of business of the corporation shall be 1350 Sheeler Road, Apopka, Florida 32703. The street address and the name of the initial registered agent of the corporation at such address is Sharon Richey, 1350 Sheeler Road, Apopka, Florida 32703.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation. The name and street address of the directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and qualified are:

<u>Name</u>	<u>Address</u>
Sharon Richey	34710 LaPlace Court Eustis, Florida 32736
Becky J. Clark	572 Green Meadow Court Maitland, Florida 32751

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator of the corporation is:

Sharon Richey	34710 LaPlace Court Eustis, Florida 32736
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ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation, this 30th day of March, 1998.




SHARON RICHEY
As Incorporator and Registered Agent

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **SHARON RICHEY**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 30th day of March, 1998, at Orange County, Florida.



BECKY J. CLARK, Notary Public
State of Florida at Large
My Commission Expires: June 23, 2000
Commission No.: CC565453



BECKY J CLARK
My Commission CC565453
Expires Jun. 23, 2000


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

Pursuant to Section 48,091, Florida Statutes, the following is submitted in compliance with said Act:

That SHA-BEC, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Apopka, County of Orange, State of Florida, has named SHARON RICHEY, located at 1350 Sheeler Road, Apopka, Florida 32703 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept said designation, and agree to comply with the provision of said Act relative to said capacity.


SHARON RICHEY, Registered Agent

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98 MAR 31 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA