

P98000048455



ACCOUNT NO. : 072100000032

REFERENCE : 836474 10430A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : May 29, 1998

ORDER TIME : 10:41 AM

ORDER NO. : 836474-005

CUSTOMER NO: 10430A

900002540779--3

CUSTOMER: John S. Levy, Esq
JOHN S. LEVY, ESQ

Suite 200
3050 N. Federal Highway
Lighthouse Poin, FL 33064-6852

DOMESTIC FILING

NAME: SHELDON, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

Chris Smith GAVE

AUTHORIZATION BY PHONE TO

CORRECT *State Number*

DATE *June 4 1998*

DATE *of*

FILED
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DIVISION OF CORPORATIONS
98 MAY 29 AM 10:19

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5-29
W98-121-222
62-5
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATION

May 29, 1998

CSC NETWORK

RESUBMIT

SUBJECT: SHELDON, INC.
Ref. Number: W98000012322

Please give original
submission date as file date.

We have received your document for SHELDON, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 698A00030324

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**ARTICLES OF INCORPORATION
OF**

SHELDON OF ARCADIA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SHELDON OF ARCADIA, INC.

The address of the principal office of this corporation shall be 504 S. Brevard, Arcadia, FL 34265, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same services to the public that a MOTEL, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation of the corporation shall be 504 S. Brevard, Arcadia, FL 34265, and the name of the initial registered agent of the corporation at that address is RAJINDRA K. PATEL.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have **TWO** officers and **TWO** directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

RAJINDRA K. PATEL **504 S. Brevard, Arcadia,**
Pres., Secretary, Treas, Director, FL 34265

SHILABEN PATEL **SAME**
Vice Pres., Director

ARTICLE VII. SPECIAL PROVISIONS

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. eq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. REIMBURSEMENT

The corporation is authorized to adopt and hereby does adopt a reimbursement plan for health insurance, medical and dental expenses, all automobile expenses, entertainment expenses, dues, licenses, subscriptions and all office expenses as benefits to its officers, directors, shareholders, and employees to the extent permitted by applicable Federal and Florida law.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

RAJINDRA K. PATEL
504 S. Brevard,
Arcadia, Florida 34265

IN WITNESS WHEREOF, the undersigned RAJINDRA K. PATEL, has hereunto set their hand and seal of RAJINDRA K. PATEL on May 27, 1998.

SHELDON OF ARCADIA, INC.

BY:

RAJINDRA K. PATEL

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DIVISION OF CORPORATIONS
98 MAY 29 AM 10:19

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Sheldon Of Arcadia, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

SHELDON OF ARCADIA, INC.

BY: 

RAJINDRA K. PATEL