

SHAWN FITZGERALD, INC.  
771 96th Avenue N.  
Naples, FL 34108

June 3, 1998

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

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-06/17/98--01053--015  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Shawn Fitzgerald, Inc.  
771 96th Avenue N.  
Naples, Florida 34108

Enclosed please find Articles of Incorporation for the above-referenced corporation and a check in the amount of \$122.50.

We have figured the fee as follows:

\$	35.00 Filing Fee
	35.00 Registered Agent Fee
	<u>52.50 Certified Copy</u>
\$	<u>122.50</u>

Please be advised that I am the registered agent for this corporation.

Sincerely yours,

*Shawn Fitzgerald*

Shawn Fitzgerald, President

Enclosures: as noted

FILED  
98 JUN 17 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JUN 19 1998

**ARTICLES OF INCORPORATION**

**OF**

**SHAWN FITZGERALD, INC.**

**FILED**

98 JUN 17 AM 9:33

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**SHAWN FITZGERALD, INC.**

The principal place of business of this corporation shall be:

771 96th Avenue N.  
Naples, FL 34108

**ARTICLE II. DURATION**

The corporation shall have perpetual existence, and its existence shall commence on July 1, 1998.

**ARTICLE III. PURPOSES AND POWERS**

This corporation may engage or transact in any and 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 IV. CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1000) shares of Common Stock having a One Dollar (\$1.00) par value per share.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial principal office of this corporation is 771 96th Avenue N., Naples, FL 34108. The name of the initial registered agent for purposes of service of process upon this corporation is Shawn Fitzgerald, same address as above.

**ARTICLE VI. INCORPORATORS**

The name and address of the person signing these articles is:

Shawn Fitzgerald  
771 96th Avenue N.  
Naples, FL 34108

**ARTICLE VII. INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE VIII. THE ELECTION OF SUBCHAPTER S**

This corporation may elect Subchapter S for taxation purposes upon consent of the shareholders.

**ARTICLE IX. OFFICERS AND DIRECTORS**

This corporation shall have two officers. The names and street addresses of the initial officers who shall hold office for the first year of the corporation, or until successors are elected or appointed, are:

Shawn Fitzgerald  
771 96th Avenue N.  
Naples, FL 34108

President and Secretary

Kellie Fitzgerald  
771 96th Avenue N.  
Naples, FL 34108

Vice President and Treasurer

**ARTICLE X. ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

*Shawn Fitzgerald*  
Shawn Fitzgerald, President  
Registered Agent

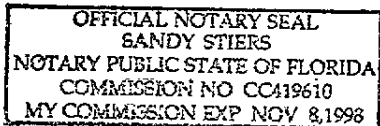
98 JUN 17 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 15  
day of June, 1998, by SHAWN FITZGERALD, who is personally  
known to me or who has produced FLORIDA DRIVER'S LICENSE as  
identification and who did take an oath.

(SEAL)



Sandy Stiers  
(Signature of Notary)  
SANDY STIERS  
(Typed name of Notary)  
NOTARY PUBLIC  
STATE OF FLORIDA