

P98000061225



THE UNITED STATES  
CORPORATION  
COMPANY

98 JUL 10 AM 8:27

ACCOUNT NO. : 072100000032

DIVISION OF CORPORATION

REFERENCE : 884500 7158910

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 10 PM 1:44

ORDER DATE : July 8, 1998

ORDER TIME : 3:31 PM

ORDER NO. : 884500-005

CUSTOMER NO: 7158910

CUSTOMER: Ms. Maureen .. Shea  
MS. MAUREEN SHEA

1315 Pine Street Sw

700002584787--5

Largo, FL 33770

DOMESTIC FILING

NAME: TWO SHEA, 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: Cassandra Bryant

EXAMINER'S INITIALS: \_\_\_\_\_

7-10  
425

ARTICLES OF INCORPORATION

OF

TWO SHEA, 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:

TWO SHEA, INC.

The address of the principal office of this corporation shall be 1315 Pine Street Southwest, Largo, Florida 33770, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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 1,000 shares of common stock having no par value per share.

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DIVISION OF CORPORATIONS  
98 JUL 10 PM 1:14

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1315 Pine Street Southwest, Largo, Florida 33770, and the name of the initial registered agent of the corporation at that address is Maureen Shea.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Maureen Shea	1315 Pine Street Southwest,
Dir.	Largo, Florida 33770

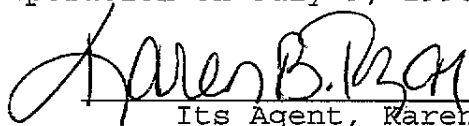
Brian Henrickson	1315 Pine Street Southwest,
Dir.	Largo, Florida 33770

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these  
Articles of Incorporation on July 9, 1998:

  
\_\_\_\_\_  
Its Agent, Karen B. Rozar  
Incorporator

TXP/CASSANDRA BRYANT

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98 JUL 10 PM 1:44

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Maureen Shea, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

TWO SHEA, INC.

Maureen Shea is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Maureen Shea

Typed Name: Maureen Shea