GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ, P.A.

ATTORNEYS AT LAW

1515 Broadway

LUIS E. INSIGNARES

RAY GOLDSTEIN STEPHEN W. BUCKLEY JOHN B. CECHMAN\* J. JEFFREY RICE\* + RICHARD L. PURTZ\* GEORGE J. MITAR RAYMOND LEE RACILA 1515 Broadway
P. O. Box 2366
Fort Myers, Florida 33902-2366
(941) 334-1146
Fax (941) 332-6508
E-Mail: info@gbclaw.com

LUIS E. INSIGNARES, SCOT D. GOLDBERG JEROME A. SICO MICHAEL M. NOONE DAVID M. GOLDBERG

\*BOARD CERTIFIED CIVIL TRIAL \*BOARD CERTIFIED BUSINESS LITIGATION

Writer's Direct Line: (941) 332-9425

December 3, 1998

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

500002704775--7 -12/07/98--01115--019 \*\*\*\*122.50 \*\*\*\*\*78.75

Re: Sheffield Worldwide Associated Network, Inc.

Dear Sir or Madam:

Enclosed herein please find the original and one executed copy of the Articles of Incorporation for the above referenced proposed corporation. Please file the original and return a certified copy to the undersigned.

Our firm check in amount of \$122.50 is enclosed to cover your fees for filing, registered agent designation, and certified copy.

Thank you for your assistance in this matter.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN,

RICE & PURTZ, PA

JJR:smd

Enclosures

J. JEFFEEY RICE

OTHER OFFICES

CAPE CORAL LEHIGH ACRES (941) 574-5575 (941) 368-6101

NAPLES (941) 262-4888 PORT CHARLOTTE (941) 624-2393

# ARTICLES OF INCORPORATION

OF

98 DEC -> AM 10:07 SHEFFIELD WORLDWIDE ASSOCIATED NETWORK,

The undersigned subscribers to these Articles Incorporation, being individuals competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

## ARTICLE I

The name of this corporation is SHEFFIELD WORLDWIDE ASSOCIATED NETWORK, INC., and the address of the principal office is 930 S.W. 31st Street, Cape Coral, Florida 33914.

### ARTICLE II

NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

### ARTICLE III

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of ONE DOLLAR (\$1.00) par value common stock. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

## ARTICLE IV

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is Five Hundred Dollars (\$500.00).

# ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

## ARTICLE VI

TAXATION: It is intended that this corporation shall file for taxation under Subchapter S provision of the Internal Revenue Code.

#### ARTICLE VII

INITIAL REGISTERED AGENT AND OFFICE: The street address of the initial principal office of this corporation is 930 S.W. 31st Street, Cape Coral, Florida 33914. The name of the initial registered agent of this corporation is Jerry W. Sheffield.

Having been named to accept service of process for SHEFFIELD WORLDWIDE ASSOCIATED NETWORK, INC., 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.

ACCEPTED BY:

Jerry W. Sheffield

# ARTICLE VIII

DIRECTORS: The number of Directors shall be two (2) initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

# ARTICLE IX

INITIAL DIRECTORS: The names and addresses of the initial Directors, who subject to the By-Laws of the Corporation shall hold office for the first year of existence of this Corporation or until his or her successor is elected and has qualified are:

# NAME AND ADDRESS

Jerry W. Sheffield 930 S.W. 31st Street Cape Coral, Florida 33914

Patricia A. Sheffield 930 S.W. 31st Street Cape Coral, Florida 33914

SUBSCRIBERS: The names and addresses of the Subscribers to these Articles of Incorporation is as follows:

### NAME AND ADDRESS

#### **SHARES**

100

Jerry W. Sheffield and Patricia A. Sheffield 930 S.W. 31st Street Cape Coral, Florida 33914

### ARTICLE X

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

# ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation, under the laws of the State of Florida, this 3rd day of December, 1998.

<del>*</del>	
Marleen & Dewins By: Witness  Susan M Dunaway Witness	SHEFFIELD WORLDWIDE ASSOCIATED NETWORK, INC., a florida corporation Serry W. Sheffield Patricia A. Sheffield Patricia A. Sheffield
State of Florida ) ) § County of Lee )	
The foregoing instrument was acknowledged before me this	
3rd day of <u>December</u> ,	<del>-</del>
Patricia A. Sheffield who are personally known to me or produced	
FL Driver Licenses	(type of identification).
Nota Name Ceri	wan M. Dunaway ary Public SUSAN M. DUN AWAY tificate No. R Serial No. OFFICIAL NOTARY SEAL SUSAN M DUNAWAY C COMMISSION HUMBER C C638607 MY COMMISSION EXPIRES APR. 26,2001