

P 99000014949

Augustin Rodriguez
Requester's Name

2108 W. Almere Circle
Address

Deltona FL 32725
City/State/Zip Phone #

800002756488--1
-01/27/99--01065--009
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. Shadows, Inc. of Deltona
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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99 FEB 15 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

W99-2349

Examiner's Initials TA-

2/16/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 29, 1999

AGUSTIN RODRIQUEZ
2108 W ATMORE CIR
DELTONA, FL 32725

SUBJECT: SHADOW, INC. OF DELTONA
Ref. Number: W99000002379

We have received your document for SHADOW, INC. OF DELTONA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 299A00004130

**ARTICLES OF CORPORATION
OF**

SHADOWS, INC. OF DELTONA

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

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Corporation is SHADOWS, INC. OF DELTONA

ARTICLE II. PRINCIPAL PLAZA OF BUSINESS AND MAILING ADDRESS

The address of the principal office is 2108 W ATMORE CIRCLE DELTONA, FL 32725
and the mailing address is 2108 W ATMORE CIRCLE DELTONA, FL 32725

ARTICLE III. GENERAL PURPOSE

The specific purpose or purposes for which the Corporation is organized for is to purchase and dispose of real estate.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. DIRECTORS

This Corporation shall have (1) Director initially. The number of directors may be increased or decreased from time to time by the bylaws. The names and street addresses of the members of the initial board of directors who shall hold office until the first annual meeting of the Corporation are as follows:

AGUSTIN RODRIQUEZ
2108 W ATMORE CIRCLE
DELTONA, FL 32725

The Director(s) thereupon elected the following officers for the Corporation to serve until the next annual meeting or until their successor are duly appointed:

ANA T. ANTONIO President

AGUSTIN RODRIQUEZ Vice Secretary

JOSE BARRETO Secretary

ARTICLE VI LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

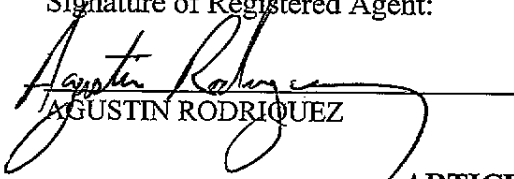
ARTICLE VII. INITIAL REGISTERED AGENT

The name and street address of the Corporation's initial registered agent is:

AGUSTIN RODRIQUEZ
2108 W ATMORE CIRCLE
DELTONA, FL 32725

I am hereby familiar with and accept the duties and responsibilities as registered Agent

Signature of Registered Agent:


AGUSTIN RODRIQUEZ

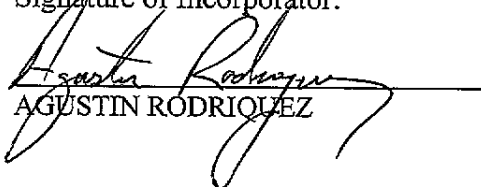
ARTICLE VIII INCORPORATORS

The name and address of the incorporator of this Corporation is:

AGUSTIN RODRIQUEZ
2108 W ATMORE CIRCLE
DELTONA, FL 32725

The undersigned incorporator has executed these Articles of Incorporation this 19th day of January, 1999.

Signature of Incorporator:


AGUSTIN RODRIQUEZ

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TALLAHASSEE, FLORIDA