

DAVID C. HOLLOMAN

ATTORNEY AT LAW

Ten East Oak Street

Post Office Drawer 592

ARCADIA, FLORIDA 34265-0592

PHONE: (941) 494-0264

FAX: (941) 993-2567

P99000074560

August 13, 1999

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Shardan, Inc.

Gentlemen:

Please find enclosed two original Certificates of Designation of Registered Agent/Registered Office and Articles of Incorporation, together with my check in the amount of \$122.50 for filing fee.

After the Articles of Incorporation have been filed, I would appreciate your sending a certified copy to me in the stamped, self-addressed envelope I have enclosed for your convenience.

Very truly yours,

David C. Holloman

DCH/kmh

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-08/16/99-01092-008
****122.50 ****78.75

David
Name
8/20/99
DOC EXAM

8/20/99
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ARTICLES OF INCORPORATION
OF
SHARDAN OF DESOTO, INC.

FILED
99 AUG 16 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, hereby desire to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is SHARDAN OF DESOTO, INC.

ARTICLE II - ADDRESS

The address of the principal office of this corporation is 223 East Oak Street, Arcadia, FL 34266, and the mailing address of the corporation is 223 East Oak Street, Arcadia, FL 34266.

ARTICLE III - PURPOSE FOR WHICH CORPORATION IS ORGANIZED

This corporation is organized for the purpose of buying, selling, and investing in real estate properties and advertising real properties for sale or rental, and for the purpose of transacting any and all lawful business for which corporations may be incorporated under Section 607 of the Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue at any time is:

100 shares of common stock having a nominal par value of \$5.00 per share.

ARTICLE V - ADDRESS

The street address of the initial registered office of the corporation is 223 East Oak Street, Arcadia, FL 34266. The name

of the corporation's initial registered agent at this address is T. DAN COLLINS, who has signed these Articles of Incorporation. A statement accepting the appointment pursuant to Section 607.0502 is filed herewith.

ARTICLE VI - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
T. DAN COLLINS	3533 S.E. Montgomery Arcadia, FL 34266
SHARON E. COLLINS	3533 S.E. Montgomery Arcadia, FL 34266

ARTICLE VII - INCORPORATORS

The names and street addresses of the incorporators of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
T. DAN COLLINS	3533 S.E. Montgomery Arcadia, FL 34266
SHARON E. COLLINS	3533 S.E. Montgomery Arcadia, FL 34266



T. DAN COLLINS



SHARON E. COLLINS

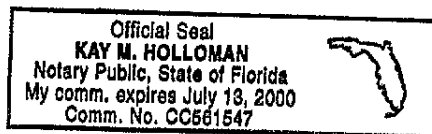
STATE OF FLORIDA,
COUNTY OF DESOTO.

BEFORE ME, the undersigned authority, personally appeared
T. DAN COLLINS and SHARON E. COLLINS, to me known to be the
persons described in and who executed the foregoing Articles of
Incorporation, and they acknowledged before me that they executed
the same.

WITNESS my hand and official seal in the State and County
last aforesaid, this 12th day of August, 1999.

Kay M. Holloman

Personally known ☒ OR Produced identification ☐
Type of identification produced _____



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SHARDAN OF DESOTO, INC.

2. The name and address of the registered agent and office is:

T. Dan Collins

(Name)

223 East Oak Street

(P.O. Box NOT acceptable)

Arcadia, Florida 34266

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

T. Dan Collins

DATE

8/12/99

REGISTERED AGENT FILING FEE: \$35.00

SECTION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
AUG 16 PM 2:43
TALLAHASSEE, FLORIDA