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Office Use Only

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

Shank, Inc. 8-31-99

1. _____
2. _____
3. _____
4. _____

(Corporation Name)	(Document #)
T. J. Johnson	
5146 Kestral Parkway South	
Sarasota, FL 34231-3246	

(Corporation Name) (Document #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF INCORPORATION
OF
Shoonk, Inc.**

EFFECTIVE DATE
8-31-99

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

Article 1.

Name

The name of the corporation is, Shoonk, Inc., a Florida Corporation.

Article 2.

Duration

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department.

Article 3.

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

Article 4.

Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$0.10 per share.

Article 5.

Pre-Emptive Rights

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article 6.
Initial Registered Office and Agent

The principal office street address and the initial registered office of this corporation is: 2169 Main Street, Sarasota, FL 34237-6023, and the initial registered agent of this corporation at that address is, Thomas J. Johnson, Jr., who by his signature hereon states that he is hereby familiar with and accepts the duties and responsibilities as registered agent for said corporation.

Article 7.
Initial Board of Directors

This corporation shall have four (4) Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by laws; however, there shall never be less than one (1) Director nor more than five (5). Voting for Directors shall be under the cumulative vote system. The name and address of the initial Board of Directors of the corporation is:

NAME	ADDRESS
Thomas J. Johnson, Jr.	5146 Kestral Parkway S. Sarasota, FL 34231-3246
Judith H. Johnson	5146 Kestral Parkway S. Sarasota, FL 34231-3246
Robert A. Buzzelli	4444 Ocean Blvd., Sarasota, FL 34242
Michael C. Speth	2246 Mill Terrace, Sarasota, FL 34231

Article 8.
Incorporator

The name and address of the Incorporator is as follows:

Thomas J. Johnson, Jr.	5146 Kestral Parkway S. Sarasota, FL 34231-3246
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Article 9.
Indemnification

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


Article 10.
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

Article 11.
Commencement of Corporation Existence

In accordance with Section 607.167, Florida Statutes, the date when corporation existence shall commence is the date subscription and acknowledgement of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

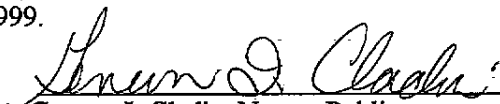
IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 31 day of August, 1999.


Thomas J. Johnson, Jr.
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Thomas J. Johnson, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and has produced a Florida Driver License bearing number 9 525 830 54 1060 as proof of identification.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida, County of Sarasota, this 31 day of August, 1999.


Geneva I. Cladin, Notary Public

