

999000082319



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 377108 : 9575A
Patricia Ruyter

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 16, 1999

ORDER TIME : 10:42 AM

ORDER NO. : 377108-005

400002988834--0

CUSTOMER NO: 9575A

CUSTOMER: C. Ted French, Esq.
DICKINSON & GIBBONS, P A
DICKINSON & GIBBONS, P A
1750 Ringling Boulevard

Sarasota, FL 34236

DOMESTIC FILING

NAME: MICHAEL SHADE, 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: James Guy

EXAMINER'S INITIALS:

703
W99-21371

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 16 PM 1:18

RECEIVED
99 SEP 16 PM 11:28
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 16 PM 1:18

September 16, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MICHAEL SHADE, INC.
Ref. Number: W99000021371

We have received your document for MICHAEL SHADE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Article SIX states there will be THREE director(s), whereas ONE is/are listed.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 199A00045673

RESUBMIT
Please give original
submission date as file date.

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 SEP 17 AM 10:32

RECEIVED

ARTICLES OF INCORPORATION
OF
MICHAEL SHADE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 16 PM 1:18

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

Article 1. Name and Address. The name and address of the Corporation is:

MICHAEL SHADE, INC.
755 South Palm Avenue, No. 301
Sarasota, Florida 34236

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is **755 South Palm Avenue, No. 301, Sarasota, Florida 34236** and the name of its initial Registered Agent at that address is **Michael J. Shade**.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation is as follows:

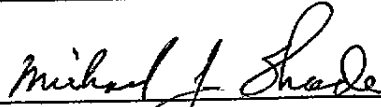
Michael J. Shade
755 South Palm Avenue, No. 301
Sarasota, Florida 34236

Article 7. Incorporators. The name and address of the Incorporator is as follows:

Michael J. Shade
755 South Palm Avenue, No. 301
Sarasota, Florida 34236

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 13th day of September 1999.



Michael J. Shade

STATE OF FLORIDA)
COUNTY OF SARASOTA)

Before me personally appeared **MICHAEL J. SHADE** to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and he did not take an oath.

WITNESS my hand and official seal this 13th day of September 1999.



Notary Public

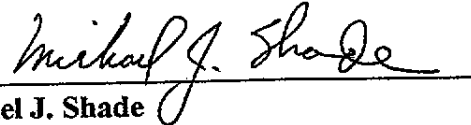
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 16 PM 1:18

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **MICHAEL SHADE, INC.** which is contained in the foregoing Articles of Incorporation.

DATED this 13th day of September 1999.



Michael J. Shade
Registered Agent

