

099000083321

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

American Shadtree, Inc.

500002992305--4

-09/21/99--01042--012

*****70.00 *****70.00

☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 21 PM 1:43

RECEIVED
99 SEP 21 AM 11:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

9/21/99

Signature _____

Requested by: LS

9/21/99 10:25

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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*Articles
of
Incorporation
of
American Shadetree, Inc.*

ARTICLE I. NAME: The name of this corporation is:

AMERICAN SHADETREE, INC.

Whose mailing address is:

**14444 Beach Boulevard
Suite 18-110
Jacksonville Beach, Florida 32250**

ARTICLE II. DURATION: This corporation shall have a perpetual existence.

ARTICLE III. PURPOSE: The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is: 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE V. FUTURE STOCK ISSUES: In the event of an issue of nonissued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to exercise their option, his or her right to subscribe shall inure to the benefit of the other stockholders. Written notice of intention to issue non-issued capital stock or new stock shall be given by the corporation to all stockholders and the stockholders shall notify the corporation of their intention to subscribe within thirty (30) days after such notice.

ARTICLE VI. REGISTERED AGENT: The initial registered agent for this corporation is David H. McQuaig, Attorney, and the initial registered office is located at 5515-3 Phillips Highway, Jacksonville, Florida, 32207.

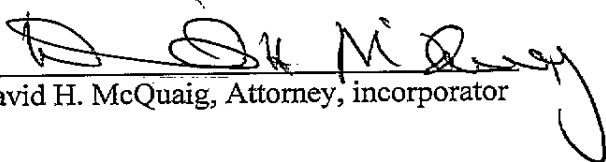
ARTICLE VII. DIRECTORS: The corporation shall have one (1) director initially, whose name and street address is as follows:

Hubert Cornelis Verkerk
14444 Beach Boulevard
Suite 18-110
Jacksonville Beach, Florida 32250

ARTICLE VIII. INCORPORATORS: The name and address of the incorporator of this corporation is as follows:

David H. McQuaig, Attorney
5515-3 Phillips Highway
Jacksonville, Florida 32207


IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 20th day of September, 1999.



David H. McQuaig, Attorney, incorporator

**STATE OF FLORIDA
COUNTY OF DUVAL**

The foregoing Articles of Incorporation were acknowledged before me this 20th day of September, 1999, by David H. McQuaig, who is personally known to me ~~or who has produced~~
_____ as identification and who did/did not take an oath.



Name of Notary Public:
My Commission Expires:
My Commission Number:

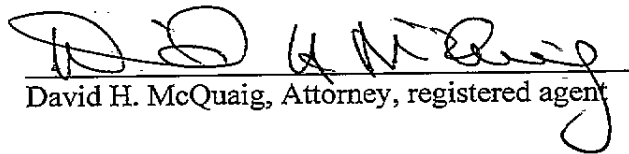
 Phyllis M Alexander
My Commission CC848005
Expires June 13, 2003

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DIVISION OF CORPORATIONS

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CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


David H. McQuaig, Attorney, registered agent