

PO3000078818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

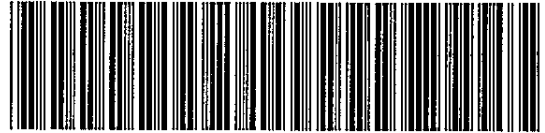
(Business Entity Name)

(Document Number)

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ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2040507-6
(Sub Account)

DATE: 7-17-03

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: () (-) ext ()

CONTACT NAME:

CORPORATION NAME: Shaffer Enterprises, Inc

DOCUMENT NUMBER: file Arts of Inc.
(if applicable)

AUTHORIZATION: Cynthia J. Woodyard

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

- | | | |
|---|--|-------------------------------------|
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
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| <input type="checkbox"/> Mail Out | | |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SHAFFER ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3100 NORTH OCEAN BOULEVARD, #2201, FT. LAUDERDALE, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity permitted under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

1,000, \$1.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Jerome B. Shaffer, Pres, 3100 N. Ocean Blvd #2201, Ft. Lauderdale, FL

Jerome B. Shaffer, Dir, 3100 N. Ocean Blvd #2201, Ft. Lauderdale, FL 33308

Sharon Shaffer, Sec., 3100 N. Ocean Blvd #2201, Ft. Lauderdale, FL 33308

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jerome B. Shaffer, 3100 North Ocean Boulevard #2201, Ft. Lauderdale, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marshall L. Burman, 225 W. Wacker Drive, Suite 2800, Chicago, IL 60606

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jerome B. Shaffer
Signature/Registered Agent

7/15/03
Date

Marshall L. Burman
Signature/Incorporator

7/15/03
Date