

P040000 59094

(Requestor's Name)

John Shaffer
101 SW 203 Avenue
Pembroke Pines, FL 33029-5007

Pembroke Pines

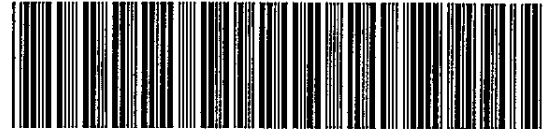
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



600030906306

03/26/04--01004--009 **87.50

EFFECTIVE DATE
04/05/2004

FILED
APR 7 11 09 20
TALLAHASSEE, FLORIDA

Special Instructions to Filing Officer:

John Shaffer GAVE
AUTHORIZATION BY PHONE TO
CORRECT A.C. V
DATE 4/7/04
DOC. EXAM TT

Office Use Only

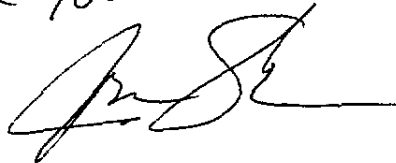
TT 4/7/04

4/5/04

TO WHOM IT MAY CONCERN

YOU CAN REACH ME AT 954-868-9411
DURING WORKING HOURS AND MY ADDRESS IS
101 SW 203 AVE, PEMBROKE PINES, FL. 33029-5007

THANK YOU

A handwritten signature in black ink, appearing to be the initials 'P. J.' followed by a stylized flourish.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
04 APR -7 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 1, 2004

JOHN SHAFFER
101 SW 203 AVE
PEMBROKE PINES, FL 33029-5007

SUBJECT: SHAFFER ELECTRIC, CO.
Ref. Number: W04000012774

We have received your document for SHAFFER ELECTRIC, CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 604A00021358

EFFECTIVE DATE
04/05/2004

ARTICLES OF INCORPORATION
OF

FILED

04 APR -7 PM 3:20

TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is Shaffer Electrical Services, Inc.

ARTICLE II – beginning of corporate existence

The existence of this Corporation shall commence on the 5th day of April, 2004; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE III - PURPOSE

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

- a) To operate and conduct an electrical business:
- b) To build, erect, construct, purchase, hire or otherwise acquire, own, provide, establish, maintain, hold, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property and all other kinds of property of whatsoever nature, whether real, personal or mixed, or any interests or rights therein without limits as to amounts; to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate, and the negotiating of loans thereon; to borrow and lend money and to negotiate loans; to draw, endorse, accept, discount and deliver bills of exchange, promissory notes, bonds, debentures, and other negotiable instruments of whatsoever nature, and secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligations or securities of any government or authority, individual or corporation.
- c) To carry on the business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of the same. To enter into or engage in any such business, trade or enterprise.
- d) To make and carry out contracts for building, erecting, improving and repairing buildings, structures, improvements, warehouses, docks, bridges, bulkheads, sea

walls, fills and structures of every kind and nature whatsoever; to build; construct or repair roads, bridges, wharves, sea walls, sidewalks, ditches, drains, bulkheads and in connection therewith, to use any appliance or appliances, dredge or equipment of whatsoever nature for the purpose of so doing; to carry on in any and all of its respective branches and the business of general contracting of whatsoever nature; to own and operate boats, boat lines, bridges and dredges; to make, deepen or widen channels or canals; to fill in low ground to buy, sell, manufacture, trade and deal in machinery, tools, and in steel, iron, plaster, granite, implements, stone, brick, lumber, shell, sand and every kind of building material and supplies whatsoever; to make all manner of river and harbor improvements; to engage in the building of buildings and repairing of vessels, ships, boats, crafts and to do all manner of marine construction work.

- e) To engage in the sales and commission business in the representation of factories, wholesalers and businesses which require the use and services of a sale and commissions agency; as well as to engage in other similar and allied businesses incidental to a sales and commission agency, which said agency will operate both within and without the continental limits of the United States of America.
- f) To own, conduct, operate and maintain a store or stores or distribution centers, warehouses, lofts, lots, storage centers or other outlets for the purpose of manufacturing, making, buying, selling and otherwise dealing in building supplies and equipment incidental to the construction business.
- g) Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of one (\$1.00) dollar par value common stock

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and the name of the initial registered agent of this Corporation at such address are as follows:

Registered Agent
John Shaffer

Street Address of Registered Office & PRINCIPAL PLACE
101 SW 203 Avenue OF BUSINESS
Pembroke Pines, FL 33029-5007

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time of the bylaws but shall never be less

