

PO4000072466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

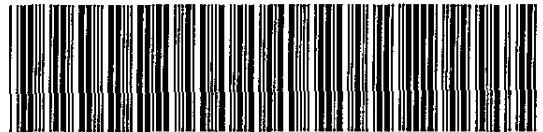
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/04/04--01009--001 **70.00

FILED
04 MAY -3 PM 3:48
TALLAHASSEE, FLORIDA

TL 3/11/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Shafer Systems Engineering Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: Rowenna Shafer
Name (Printed or typed)

8122 Nature's Way # 25
Address

Bradenton, FL 34202
City, State & Zip

941-447-4216
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Shafer Systems Engineering Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8122 Nature's Way #25
Bradenton, Fl 34202

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engineering

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Rowenna Shafer, President
8122 Nature's Way #25
Bradenton, Fl 34202

ARTICLE VI REGISTERED AGENT

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

Rowenna Shafer
8122 Nature's Way #25
Bradenton, Fl 34202

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rowenna Shafer
8122 Nature's Way #25
Bradenton, Fl 34202

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

Rowenna J. Shafer
Signature/Registered Agent Rowenna L. Shafer

4/28/04
Date

Rowenna L. Shafer
Signature/Incorporator

4/28/04
Date

Rowenna L. Shafer