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LAW OFFICES
WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET
TAVARES, FLORIDA 32778-3298

TELEPHONE:
(352) 343-6655
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CHRISTOPHER J. SMITH
GARY L. SUMMERS
ROBERT Q. WILLIAMS

February 10, 1999

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

000002773860--8
-02/12/99-01053-020
*****78.75 *****78.75

Re: SHAFER DEVELOPMENT CORPORATION

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for SHAFER DEVELOPMENT CORPORATION. If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that it has been filed.

Enclosed is a check to cover the costs of this corporation, which are as follows:

\$ 35.00	- Filing fee
8.75	- Certificate of Status
35.00	- Registered Agent Designation

\$ 78.75	Total

Thank you for your cooperation in this matter.

Sincerely,

Gary L. Summers

Gary L. Summers

GLS:vgv

Enclosures

cc: Stephen R. Shafer

FILED
99 FEB 12 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-2/16/99

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99 FEB 12 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SHAFFER DEVELOPMENT CORPORATION

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation shall be Shafer Development Corporation. The mailing address of the corporation shall be Post Office 1135, Tavares, FL 32778. The principal office of the corporation shall be located at 1205 Mount Homer Road, Eustis, FL 32778.

ARTICLE II

DURATION OF THE CORPORATION

The existence of this corporation shall be perpetual.

ARTICLE III

CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

Gary L. Summers
380 West Alfred Street
Tavares, FL 32778

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The names and addresses of the persons who shall serve as the initial directors are as follows:

Stephen R. Shafer
15252 S.E. 140th Avenue
Weirsdale, FL 32195

Stephen Alexander Shafer
406 Lakeshore Drive
Eustis, FL 32726

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation are:

Stephen R. Shafer
15252 S.E. 140th Avenue
Weirsdale, FL 32195

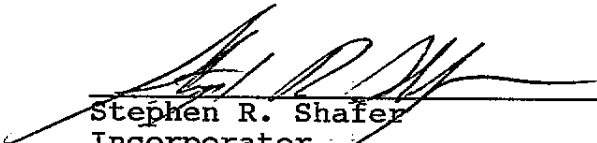
ARTICLE VIII

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to

exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

EXECUTED this 10th day of February, 1999.



Stephen R. Shafer
Incorporator

I hereby accept appointment as registered agent of Shafer Development Corporation, and I am familiar with the requirements of Section 607.0505, Florida Statutes.

By: Gary L. Summers

Gary L. Summers
Registered Agent

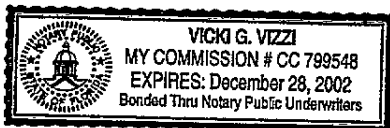
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing Articles of Incorporation were acknowledged before me this 10th day of February, 1999, by Stephen R. Shafer as the Incorporator, who is personally known to me or, who has produced _____ as identification.



Vicki G. Vizzi

Notary Signature

Vicki G. Vizzi

Printed Notary Signature

My Commission Expires: 12/28/2002