

P 99000050942

May 26, 1999

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

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-06/01/99--01134--001
*****78.75 *****78.75

Re: Shaffer Brother's Construction, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours
Richard D. Shaffer

Richard D. Shaffer - President
Shaffer Brother's Construction, Inc.

PLEASE MAIL THE ARTICLES AND/OR DIRECT ANY
CORRESPONDENCE/QUESTIONS TO:

DEBRA ROGERS
465 NORTH CAROLINA RUN
SANFORD, FL 32773
407/321-8729 Fax: 407/321-3832

FILED
99 JUN -1 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/2/99
[Signature]

ARTICLES OF INCORPORATION

OF

Shaffer Brother's Construction, Inc.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the Corporation shall be:

Shaffer Brother's Construction, Inc.

The principal place of business of this corporation shall be:

116 W. 16th Street, Sanford, FL 32771

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation shall be:

116 W. 16th Street, Sanford, FL 32771

and the name of the initial agent of the Corporation at address is:

Richard D. Shaffer

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ARTICLE V TERM OF EXISTENCE

This Corporation is to exist perpetually unless dissolved according to Florida Law.

ARTICLE VI OFFICERS AND DIRECTORS

This Corporation shall have one (1) officer and director initially. The name and street address of the initial officer and director who shall hold office for the first year of the Corporation, or until a successor is elected, is:

Richard D. Shaffer

116 W. 16th Street, Sanford, FL 32771

ARTICLE VII SUBSCRIBER:

The name and street address of the subscriber to these Articles of Incorporation is:

Richard D. Shaffer

116 W. 16th Street, Sanford, FL 32771

REGISTERED AGENT CERTIFICATE

Pursuant to Chapter 607, Shaffer Brother's Construction, Inc., desiring to organize under the laws of the State of Florida, with offices at:


116 W. 16th Street, Sanford, FL 32771

hereby designates Richard D. Shaffer of 116 W. 16th Street, Sanford, FL 32771

as Registered Agent, to accept services of process and perform any other duties required by law.

ACKNOWLEDGEMENT

Having been named to accept service of process and serve as Registered Agent for the above-named corporation, at the place designated in this certificate, accepts to act in this capacity, and agree to comply with the provisions of said statute relative to keeping open said office.



Richard D. Shaffer
116 W. 16th Street
Sanford, FL 32771

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