

TRANSMITTAL LETTER

P 990000 71070

99 AUG -2 AM 6:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: The Shadowmen, Ltd.
(Proposed corporate name - must include suffix)

300002940243--2
-07/23/99--01067--004
*****87.50 *****87.50

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Edwin L. Hall, Jr.
Name (Printed or typed)

1207 Beach Walker Road
Address

Fernandina Beach FL 32034
City, State & Zip

904-277-7941
Daytime Telephone number

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

717346
79938598



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 29, 1999

EDWIN L HALL JR
1207 BEACH WALKER ROAD
FERNANDINA BEACH, FL 32034

SUBJECT: THE SHADOWMEN LTD.
Ref. Number: W99000017546

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

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 799A00038598

**ARTICLES OF INCORPORATION OF
THE SHADOWMEN, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: The Shadowmen, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 1207 Beach Walker Road, Fernandina Beach, Florida 32034.

ARTICLE III

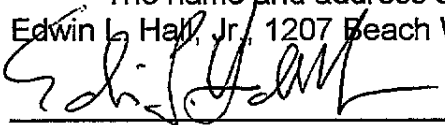
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred Thousand (100,000) shares.

ARTICLE IV

The name and Florida street address of the initial registered agent are: Edwin L. Hall, Jr., 1207 Beach Walker Road, Fernandina Beach, Florida 32034.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation are: Edwin L. Hall, Jr., 1207 Beach Walker Road, Fernandina Beach, Florida 32024.

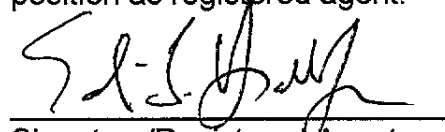


Signature/Incorporator

8-5-99

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

8-5-99

Date

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TALLAHASSEE, FLORIDA

FILED