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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Email Address: GamberShaw@aol.com**FOREIGN PROFIT/NONPROFIT CORPORATION****Gamber-Shaw Enterprises Inc.**

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Gamber-Shaw Enterprises Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina

(State or country under the law of which it is incorporated)

3. 27-3555448

(FEI number, if applicable)

4. 9/27/2010

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1449 Irma Road, Eustis, Florida 32726

(Principal office address)

1449 Irma Road, Eustis, Florida 32726

(Current mailing address)

8. All lawful business

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd., Suite 101,

Tallahassee, Florida 32301-2960

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mark Williams

Mark Williams, AVP, Business Filings Incorporated

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: D. Michael Shaw

Address: 1449 Irma Road, Eustis, Florida 32726

Director: Michael C. Gamber

Address: 201 Hylan Avenue, Hamlet, North Carolina 28345

B. OFFICERS

President: D. Michael Shaw

Address: 1449 Irma Road, Eustis, Florida 32726

Vice President: Michael Gamber

Address: 201 Hylan Ave., Hamlet, North Carolina 28345

Secretary: Michael C. Gamber

Address: 201 Hylan Avenue, Hamlet, North Carolina 28345

Treasurer: D. Michael Shaw

Address: 1449 Irma Road, Eustis, Florida 32726

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. D. Michael Shaw
(Signature of Director or Officer listed in number 12 of the application)

14. D. Michael Shaw, President
(Typed or printed name and capacity of person signing application)

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15 October 2010

Gamber-Shaw Enterprises Inc.
1449 Irma Road
Eustis, FL 32726

RE: Letter of Consent

To Whom It May Concern:

I hereby allow Business Filings Incorporated to use the name Gamber-Shaw Enterprises Inc. I currently own a similar name, Gamber-Shaw Enterprises LLC, but feel there will be no conflict and am consequently giving consent to use the name.

Sincerely,

D. Michael Shaw

D. Michael Shaw Resident

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NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

GAMBER-SHAW ENTERPRISES INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 27th day of September, 2010, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of October, 2010.

Elaine F. Marshall

Secretary of State

