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### FOREIGN PROFIT/NONPROFIT CORPORATION

Gamber-Shaw Enterprises Inc.

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Certificate of Status	0
Certified Copy	. 0
Page Count	05
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Corporate Filing Menu

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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTICE 29 PM 1: 55

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

(Enter name of c	Enterprises Inc. corporation; must include "INCORPORATED corp," "Inc," "Co," or "Cotp,")	)," "COMPANY," "CORPORATION,"
(If name unavail	able in Florida, enter alternate corporate name	e adopted for the purpose of transacting business in Florida)
North Carolina	l 3	27-3555448
·	under the law of which it is incorporated)	(FEI number, if applicable)
9/27/2010		Perpetual
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
-		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)
1449 Irma Ros	ad, Eustis, Florida 32726	,,
·	(Principal office ad	dress)
1449 Irma Roa	d, Eustis, Florida 32726	
	(Current mailing ad	diess)
All lawful busi	ness	·
	s) of corporation authorized in home state or o	country to be carried out in state of Florida)
Name and street	t address of Florida registered agent: (P.	O. Box NOT acceptable)
Name:	Business Filings Incorporated	
	1203 Governors Square Blvd., Suite 10	1.
office Address:		<del></del>
	Tallahassee	, Florida 32301-2960 (Zip code)
	(City)	(Zip code)
Taving been namesignated in this crither agree to c	application, I hereby accept the appoint	vice of process for the above stated corporation at the place thent as registered agent and agree to act in this capacity. I relative to the proper and complete performance of my duti osition as registered agent.
	Wall Mark Williams, A	VP, 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: \_\_ Vice Chairman: .Address: \_ Director: D. Michael Shaw Address: 1449 Irma Road, Eustis, Florida 32726 Director: Michael C. Gamber 201 Hylan Avenue, Hamlet, North Carolina 28345 Address: B. OFFICERS President: D. Michael Shaw 1449 Irma Road, Eustis, Florida 32726 Vice President: Michael Gamber 201 Hylan Ave., Hamlet, North Carolina 28345 Address: Secretary: Michael C. Gamber 201 Hylan Avenue, Hamlet, North Carolina 28345 Address: Treasurer: D. Michael Shaw 1449 Irma Road, Eustis, Florida 32726 Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Collinary G. B. 13. (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

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# NORTH CAROLINA Department of The Secretary of State

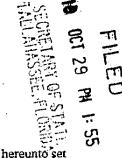
### CERTIFICATE OF EXISTENCE

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.



 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 I. Marshall

Secretary of State



Certification# 90913122-1 Reference# 10323594- Page: 1 of 1 Verify this certificate online at www.secretary.state.nc.us/verification