

JOE MIKLAS

ATTORNEY, P.A.

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June 12, 2001

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*****78.75 *****78.75

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

Re: SHAMBLIN & HARRIS, INC.

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation. In addition, this firm's check in the amounts of \$78.75 is enclosed which represents the following fees:

Filing fee (State)	\$35.00
Registered Agent fee	35.00
Certified copy	8.75
Total	\$78.75

FILED
01 JUN 14 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Kindly file the original of the enclosed Articles of Incorporation and return a certified copy to this office.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please phone.

Very truly yours,



Pamela Babson
for Joe Miklas

/pb
Enclosures

Offices: Mile Marker 88.7 • Florida Keys 33070
Mail: Post Office Box 366 • Islamorada, Florida Keys 33036

Telephone: 305-852-7225 • Facsimile: 305-852-4323

6-18-01
WCC

ARTICLES OF INCORPORATION
OF

SHAMBLIN & HARRIS, INC.

FILED
01 JUN 14 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I – Name: The name of the corporation shall be SHAMBLIN & HARRIS, INC.

Article II – Principal Office: The principal place of business is 21190 SW 234TH Street, Princeton, Florida 33031. The mailing address of the corporation is P.O. Box 937, Mt. Dora, Florida 32756-937.

Article III – Purpose: The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

Article IV – Duration: This corporation shall have a perpetual existence.

Article V – Shares: The number of shares of stock is: one hundred (100) of common stock, each share having a par value of One Dollar (\$1.00).

Article VI – Initial Officers: The names and addresses of the initial officers of the corporation, who shall hold all offices for the first year of the corporation's existence, or until their successors are elected or appointed are as follows:

KEITH HARRIS – President
21190 SW 234th Street, Princeton, Florida 33031

RAYMOND SHAMBLIN – Secretary, Treasurer
21190 SW 234th Street, Princeton, Florida 33031

Article VII – Initial Director: The corporation shall have two (2) directors initially. The names and addresses of the initial members of the Board of Directors is:

KEITH HARRIS, 21190 SW 234th Street, Princeton, Florida 33031

RAYMOND SHAMBLIN, 21190 SW 234th Street, Princeton, Florida 33031

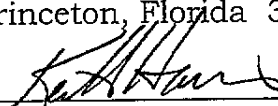
Article VIII – Registered Agent: The name and Florida street address of the registered agent is:

JOE MIKLAS, 88765 Overseas Highway, Tavernier, Florida 33070

Article IX – Incorporator: The name and address of the Incorporator is:

KEITH HARRIS, 21190 SW 234th Street, Princeton, Florida 33031


DATED: 6/4/2001



Signature/Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATED: 6/12/2001



Signature/Registered Agent