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TRANSMITTAL LETTER

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

SUBJECT: The Sheaffer Group, Inc.			
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation an	d a check for:
\$70,00	\$78.75	□ \$78.75	EXI \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
B	& Certificate of Status	& Certified Copy	
			& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
FROM:			
	Nam	e (Printed or typed)	
12782 Avalon Cove Drive South			
-	Address	.	
	Jacksonville, F	L 32224-5605	
-	City	y, State & Zip	
	(00/) 000 (_	
	(904) 992-6712	Talanhona number	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Sheaffer Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12782 Avalon Cove Drive South, Jacksonville, FL 32224

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Thomas D. Sheaffer

Chief Executive Officer

12782 Avalon Cove Drive South, Jacksonville, FL 32224

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Thomas D. Sheaffer

12782 Avalon Cove Drive South, Jacksonville, FL 32224

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas D. Sheaffer

12782 Avalon Cove Drive South, Jacksonville, FL 32224

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

Signature/Registered Agent
Thomas /D. Sheat fer

April 24, 2003

Date

1/ Nomas 12 really

April 24, 2003

Date

Signature/Incorporator / Thomas D. Sheaffer

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SECRETARY OF STATE