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Special Instructions to Filing Officer:		





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R.M. LeRoux Consulting

Bookkeeping * Income Tax * Personal * Partnership * Corporate * Non-Profit

507 - D Herbert Street, Port Orange, FL 32129-3845

Email: rleroux@outdrs.net * Phone; 386 788-7264 * Fax: 386 788-1958 * Toll Free: 866 247-5071

October 27, 2003

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

Please file the enclosed Articles Of Incorporation for Steve Shearer Construction, Inc.

- __X__ Florida Corporate Filing Fee \$70.00
- _X__ Certified Copy Of Documents \$8.75

Check 4148 in the amount of 78.75 is enclosed with the Articles Of Incorporation.

Thank You,

R.M. Leroux, Accountant

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be: Steve Shearer Consctuction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address is: 2597 Coachman Drive Deltona, FL 32738

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To conduct any business that is legal and lawful under the laws of the State of Florida and The United States of America.

ARTICLE IV SHARES

The number of shares of stock is: Fifty (50) @ No Par Value Per Share

ARTICLE V REGISTERED AGENT

The name and street address of the registered agent is: Steve Shearer 2597 Coachman Drive Deltona, FL 32738

ARTICLE VI INCORPORATOR

The name and address of the incorporator is: Steve Shearer 2597 Coachman Drive Deltona, FL 32738

Having been named as a 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.

Registered Agent

Signature/Incorporator

 $\frac{\sqrt{27/03}}{\text{Date}}$