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TRANSMITTAL LETTER

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

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SUBJECT: Cha	rles w. Shriner Jr., Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the art	icles of incorporation and	a check for:
□ \$70.00	□ \$78.75	\$78,75	Z \$87.50
Filing Fee Filing Fee		Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
FROM:	Charles W. Shriner Jr.		
	Name	(Printed or typed)	· <u>· · · · · · · · · · · · · · · · · · </u>
	4630 Devon Avenue		
		Address	
	Lakeland, FL 33813		
-	City	, State & Zip	<u> </u>
	863-648-1725		
	Destina	Polonbana numbar	

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:

Charles W. Shriner Jr., Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4630 Devon Avenue Lakeland, FL 33813

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Drywall finishing

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100) shares, all of one class, at One Dollar (\$1.00) par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Charles W. Shriner, Jr. - President/Secretary/Treasurer 4630 Devon Avenue Lakeland, FL 33813

ARTICLE VI REGISTERED AGENT

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

Charles W.Shriner, Jr. 4630 Devon Avenue Lakeland, FL 33813

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles W. Shriner, Jr. 4630 Devon Avenue Lakeland, FL 33813

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

Date

10-31-03

Signature/Incorporato

Date