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12/29/03--01015--010 **78.75

03 DEC 29 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-11-03

J. DANIEL PETERSON, P.A.
Attorney at Law
125 East Indiana Avenue
Suite B
DeLand, Florida 32721-1870

Telephone
(386) 734-2311

Facsimile
(386) 734-1176

December 22, 2003

Department of State
Corporation Division
Post Office Box 6327
Tallahassee, FL 32314

Re: Robert Shaffer Construction Services, Inc.

Dear Madam/Sir:

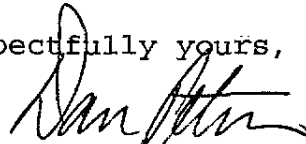
Enclosed herein are two (2) executed copies of the Articles of Incorporation of the above-named corporation together with the Designation of Registered Agent.

Also enclosed is a check in the amount of \$78.75 made payable to the Department of State in payment of the following fees:

Filing Fee	\$35.00
Designation of Registered Agent	35.00
True Copy of Articles of Incorporation	<u>8.75</u>
Total	\$78.75

Please certify one copy of the enclosed Articles of Incorporation and return to me. Thank you for your cooperation in this matter.

Respectfully yours,



J. Daniel Peterson

Enclosures

FILED

ARTICLES OF INCORPORATION

03 DEC 29 AM 8:14

OF

ROBERT SHAFFER CONSTRUCTION SERVICES, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby files the following articles of incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is ROBERT SHAFFER CONSTRUCTION SERVICES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation by the Department of State.

ARTICLE III. GENERAL PURPOSE

This corporation is organized for the purpose of operating and working in a commercial and residential construction business and the like, and for the purpose of transacting or engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others which price, in the case of par value shares, may be in excess of par.

ARTICLE VI. THE PRINCIPAL MAILING OFFICE AND
INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and initial registered office of this corporation is:

31724 Lake view Drive
Eustis, Florida 32736

and the name of the initial registered agent of this corporation at this address is:

Robert J. Shaffer, Jr.

The mailing address of the principal office of this corporation is:

P. O. Box 66
Lake Helen, Florida 32744

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws. The names and street addresses of the members of the initial board of directors who shall hold office until the first annual meeting of shareholders of the corporation or until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Robert J. Shaffer, Jr.	31724 Lakeview Drive Eustis, Florida 32736

ARTICLE VIII. SUBSCRIBERS

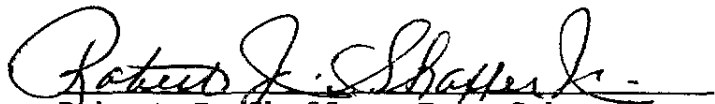
The names and street addresses of the subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Robert J. Shaffer, Jr.	31724 Lakeview Drive Eustis, Florida 32736

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

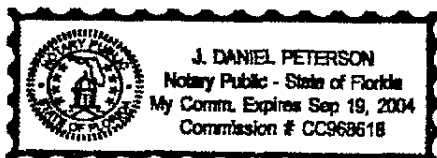
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22ND day of December, 2003.

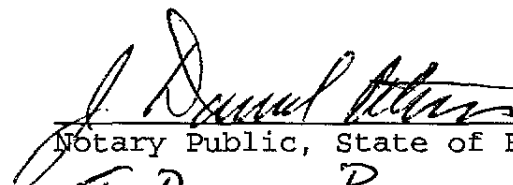

Robert J. Shaffer, Jr., Subscriber

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned officer duly authorized to take acknowledgements, ROBERT J. SHAFFER, JR., to me known to be the person described in and who executed the foregoing, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 22ND day of December, 2003.




Notary Public, State of Florida
J. DANIEL PETERSON
Printed/Typed Name of Notary
Personally Known X AND/OR Produced Identification _____
Type of Identification Produced _____

FILED

03 DEC 29 AM 8:14

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
AND ACCEPTANCE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is ROBERT SHAFFER CONSTRUCTION SERVICES, INC.
2. The name and address of the registered agent and office is:

Robert J. Shaffer, Jr.

Name

31724 Lakeview Drive

Address (Post Office Box ~~NOT~~ acceptable)

Eustis, Florida 32736

City/State/Zip

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature