

P04000065353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only

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04/19/04--01038--018 \*\*78.75

04 APR 19 PM 12:05  
DIVISION OF REGISTRATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 APR 19 A 8:58

FILED

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Shaffer Investment  
Group

Signature \_\_\_\_\_

Requested by: SW

Date 4/19

Time \_\_\_\_\_

Name \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

☒ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
SHAFFER INVESTMENT GROUP, INC.**

**FILED**  
2004 APR 19 A 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED INCORPORATOR**, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE  
NAME**

1.1 The name of the Corporation is **SHAFFER INVESTMENT GROUP, INC.**

**ARTICLE TWO  
DURATION**

2.1 The term of existence of the Corporation is perpetual.

**ARTICLE THREE  
PURPOSE**

3.1 The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE FOUR  
CAPITAL STOCK**

4.1 The aggregate number of shares which the Corporation has authority to issue is One Hundred Thousand (100,000) shares, all of which shall be common shares with par value of One Cent (\$0.01).

**ARTICLE FIVE  
INITIAL REGISTERED AGENT AND ADDRESS**

5.1 The name of the initial registered agent of the Corporation is **JOHN M. SHAFFER**. The street address of the initial registered office of the Corporation is 134 Mark David Boulevard, Casselberry, Florida 32707.

**ARTICLE SIX  
PRINCIPAL OFFICE**

6.1 The street address of the principal office of the Corporation is 134 Mark David Boulevard, Casselberry, Florida 32707.

6.2 The mailing address of the Corporation is 134 Mark David Boulevard, Casselberry, Florida 32707.

**ARTICLE SEVEN  
INCORPORATOR**

7.1 The name and address of the Incorporator are: **JOHN M. SHAFFER**, 134 Mark David Boulevard, Casselberry, Florida 32707.

**ARTICLE EIGHT  
INDEMNIFICATION**

8.1 The Corporation shall have the power to indemnify, to the

fullest extent permitted by law, its directors, officers, employees and agents.

**ARTICLE NINE  
AMENDMENT OF ARTICLES**

9.1 The 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 stockholders is subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name on April  
16, 2004.

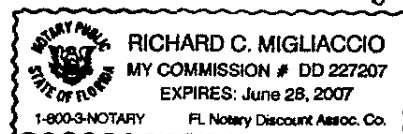
*John M. Shaffer*  
JOHN M. SHAFFER, Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16  
day of APRIL, 2004, by JOHN M. SHAFFER.

*Richard C. Migliaccio*



Personally known \_\_\_\_\_ OR Produced Identification ☒  
Type of Identification Produced: Florida Driver's License

Having been named Registered Agent for **SHAFFER INVESTMENT GROUP, INC.**, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

April 16, 2004  
Date

*John M. Shaffer*  
JOHN M. SHAFFER  
Registered Agent