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(City/State/Zip/Phone #)

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STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
04 JUN -4 AM 10:32

2004-19576

BR 6/4



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 20, 2004

MICHAEL SHEARER
P. O. BOX 808
SANIBEL, FL 33957

SUBJECT: SHEARER TRUCKING INCORPORATED
Ref. Number: W04000019576

We have received your document for SHEARER TRUCKING INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 204A00035619

ARTICLES OF INCORPORATION

OF

SHEARER TRUCKING INCORPORATED

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN -4 AM 10:32

The undersigned, for purposes of forming a corporation under the Florida General Corporation act, hereby adopt the following Articles of Incorporation:

ARTICLE I.

The name of the corporation shall be:

SHEARER TRUCKING INCORPORATED

The principal place of business of this corporation shall be:

746 Cardium St
Sanibel, Fl 33957

ARTICLE II.

The term of existence of the corporation is perpetual.

ARTICLE III.

The purpose of this corporation is to carry on any business, occupation undertaking or enterprise and to exercise any power of authority which may be done by a private corporation organized and existing under and by virtue of Florida General Corporation Act.

ARTICLE IV.

This corporation is authorized to issue one thousand (!,000) shares of ONE DOLLAR (\$1.00) par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street adress of the initial registered office of this corporation is 746 Cardium Street Sanibel, Florida 33957
the registerd agent of this corporation at that address is
MICHAEL SHEARER

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said directions to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

Each Shareholder shall have a preemptive right to purchase any treasury or unissued stock of this corporation pursuant to terms and conditions set by the board of directors.

ARTICLE VIII.

The name and post office address of the initial Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
MICHAEL SHEARER	746 Cardium St SANIBEL, FL 33957
KAREN SHEARER	746 Cardium St SANIBEL, FL 33957

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
MICHAEL SHEARER	PRESIDENT	746 CARDIUM ST SANIBEL, FL 33957
KAREN SHEARER	V.P./SECT./TRES.	746 CARDIUM ST SANIBEL, FL 33957

ARTICLE IX.

The names and addresses of the incorporators are as follows:

MICHAEL SHEARER
746 CARDIUM ST
SANIBEL, FL 33957

IN WITNESS WHEREOF, I, the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this 1 day of June, 2004.


MICHAEL SHEARER

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Florida General Corporation Act, the following is submitted in compliance therewith:

THAT, SHEARER TRUCKING INCORPORATED
desiring to organize under the laws of the State of Florida, with
its principal office as indicated in the articles of incorporation
has named as its agent to accept service of process within this
state: MICHAEL SHEARER

^SACCEPTANCE^S

Having been named to accept service of process for the above
corporation, at place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the
provision of said law relative to keeping open said office.

Registered Agent

Michael Shearer
MICHAEL SHEARER