# **Electronic Articles of Incorporation For**

P04000120165 FILED August 19, 2004 Sec. Of State jshivers

SHILOH PRODUCTS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is: SHILOH PRODUCTS INC.

# **Article II**

The principal place of business address:

8 BELLEVIEW BLVD. SUITE402 BELLEAIR, FL. US 33756

The mailing address of the corporation is:

P.O. BOX 347 LARGO, FL. US 33779

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

#### Article V

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

WILLIAM M NASH 8 BELLEVIEW BLVD. SUITE 402 BELLEAIR, FL. 33756 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM M. NASH

# **Article VI**

The name and address of the incorporator is:

WILLIAM M. NASH 8 BELLEVIEW BLVD. SUITE 402 BELLEAIR, FL. 33756

Incorporator Signature: WILLIAM M. NASH

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL MOYERS 604 CHRISTIANS CREEK RD. STAUNTON, VA. 24401 US

Title: VP MICHAEL D NASH 15 GRAND VIEW STAUNTON, VA. 24401 US

Title: S&T WILLIAM M NASH 8 BELLEVIEW BLVD. SUITE 402 BELLEAIR,, FL. 33756 US