

**Electronic Articles of Incorporation  
For**

P05000002336  
FILED  
January 05, 2005  
Sec. Of State  
jshivers

SCHALLER ENGINEERING, 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:

SCHALLER ENGINEERING, INC.

**Article II**

The principal place of business address:

410-I GOVERNMENT AVE..  
VALPARAISO, FL. US 32580

The mailing address of the corporation is:

410-I GOVERNMENT AVE..  
VALPARAISO, FL. US 32580

**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:

100,000 @\$1.00 PAR VALUE EACH SHARE

**Article V**

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

RICHARD SCHALLER  
410-I GOVERNMENT AVE..  
VALPARAISO, FL. 32580

I certify that I am familiar with and accept the responsibilities of registered agent.

**P05000002336**  
**FILED**  
**January 05, 2005**  
**Sec. Of State**  
jshivers

Registered Agent Signature: RICHARD SCHALLER

### **Article VI**

The name and address of the incorporator is:

RICHARD SCHALLER  
101 DANA POINT  
NICEVILLE, FL 32578

Incorporator Signature: RICHARD SCHALLER

### **Article VII**

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

Title: P-D  
RICHARD SCHALLER  
101 DANA POINT  
NICEVILLE, FL. 32578 US

Title: VP-D  
THEODORE S SUMRALL  
503 CIRCLE DR.  
FT. WALTON BEACH, FL. 32548 US

Title: D  
MARK O'HAIR  
1753 BLUEWATER BLVD.  
NICEVILLE, FL. 32578 US