

**Electronic Articles of Incorporation  
For**

P05000113980  
FILED  
August 16, 2005  
Sec. Of State  
bmcknight

SHIVER AND SONS, 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:

SHIVER AND SONS, INC,

**Article II**

The principal place of business address:

1415 WEST 3RD STREET  
CARRABELLE, FL. 32322

The mailing address of the corporation is:

P.O. BOX 88  
CARRABELLE, FL. 32322

**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:

CONNIE R SHIVER  
1415 WEST 3RD STREET  
CARRABELLE, FL. 32322

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

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Registered Agent Signature: CONNIE R. SHIVER

### **Article VI**

The name and address of the incorporator is:

CONNIE R. SHIVER  
P.O. BOX 88  
CARRABELLE, FL 32322

Incorporator Signature: CONNIE R. SHIVER

### **Article VII**

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

Title: P  
CONNIE R SHIVER  
1415 WEST 3RD STREET  
CARRABELLE, FL. 32322

Title: VP  
ALLEN R SHIVER  
1415 WEST 3RD STREET  
CARRABELLE, FL. 32322

### **Article VIII**

The effective date for this corporation shall be:

08/15/2005