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October 18, 2005

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: SHANE TOOLE ENTERPRISES, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Debra J. Rogers

Accountant

PLEASE MAIL THE ARTICLES AND/OR DIRECT ANY

CORRESPONDENCE/QUESTIONS TO:

DEBRA ROGERS
P. O. Box 1218
Edgewater, FL 32132-1218
386/428-6288

FILED

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ARTICLES OF INCORPORATION

SECHETARY OF STATE
TALLAHASSEE, FLORIDA

OF

SHANE TOOLE ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the Corporation shall be:

SHANE TOOLE ENTERPRISES, INC.

The principal place of business of this corporation shall be:

325 N. CAUSEWAY, APT. #A202 NEW SMYRNA BEACH,FL 32169

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is <u>500</u> shares of common stock having a par value of <u>\$1.00 per share</u>.

ARTICLE IV REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation:

325 N. CAUSEWAY, APT. #A202 NEW SMYRNA BEACH,FL 32169

and the name of the initial agent of the Corporation at that address is:

SHANE TOOLE 325 N. CAUSEWAY, APT. #A202 NEW SMYRNA BEACH,FL 32169

ARTICLE V TERM OF EXISTENCE

This Corporation is to exist perpetually unless dissolved according to Florida Law.

ARTICLE VI OFFICERS AND DIRECTORS

This Corporation shall have one (1) officer and director initially. The name and street address of the initial officer and director who shall hold office for the first year of the Corporation, or until a successor is elected, is:

SHANE TOOLE 325 N. CAUSEWAY, APT. #A202 NEW SMYRNA BEACH,FL 32169

ARTICLE VII SUBSCRIBER:

The name and street address of the subscriber to these Articles of Incorporation is:

SHANE TOOLE 325 N. CAUSEWAY, APT. #A202 NEW SMYRNA BEACH,FL 32169

REGISTERED AGENT CERTIFICATE

Pursuant to Chapter 607, desiring to organize under the laws of the State of Florida, with offices

325 N. CAUSEWAY, APT. #A202 **NEW SMYRNA BEACH,FL 32169**

hereby designates Shane Toole 325 N. CAUSEWAY, APT. #A202 **NEW SMYRNA BEACH,FL 32169**

as Registered Agent, to accept services of process and perform any other duties required by law.

ACKNOWLEDGEMENT

Having been named to accept services of process and serve as Registered Agent for the abovenamed corporation, at the place designated in this certificate, accepts to act in this capacity, and agree to comply with the provisions of said statute relative and keeping open said office.

SHANÉ TOOLE

325 N. CAUŚEWAY, APT. #A202

NEW SMYRNA BEACH,FL 32169