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SECRETARY OF STAIL

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COVER LETTER

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

SUBJECT: M.S. Shinn, Inc.		
(PROPOSED CORPORA Enclosed are an original and one (1) copy of the artic		
\$\bigcup \\$70.00 \\$78.75\$ Filing Fee Filing Fee & Certificate of Status	▼ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Stewart B. Capps, Esq.		
	Printed or typed)	
P.O. Box 034021		
A	ddress	
Indialantic, FL 32903		
City, S	State & Zip	
321-727-3200		
Daytime Te	lephone number	,

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

M.S. Shinn, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4175 Windover Way Melbourne, FL 32934

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To manufacture, design, construct, own, use, buy, sell, lease, hire, and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

7.500 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mark T. Shinn 4175 Windover Way Melbourne, FL 32934

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mark T. Shinn 4175 Windover Way Melbourne, FL 32934

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark T. Shinn 4175 Windover Way Melbourne, FL 32934

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Signature/Incorporator

10-26-06 Date 10-26-06