

Florida Department of State

Division of Corporations Public Access System

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Account Name : KNOTT, CONSOER, EBELINI HART & SWETT, P.A.

Account Number: 072100000455

: (239)334-2722

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FLORIDA PROFIT/NON PROFIT CORPORATION

Shimp Services Company

Certificate of Status	0
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF SHIMP SERVICES COMPANY

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be Shimp Services Company.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 822 Cypress Lake Circle, Fort Myers, Florida 33919.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue three thousand (3,000) shares of par value common stock at a par value of \$.10 per share of common stock

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

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ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: George H. Knott, Esq., Knott, Consoer, Ebelini, Hart & Swett, P.A., 1625 Hendry Street, Suite 301, Fort Myers, Florida 33901.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor has been elected and qualified are:

NAME

ADDRESS

Steven C. Shimp, P.E. 822 Cypr

822 Cypress Lake Circle Fort Myers, FL 33919

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

NAME ADDRESS

Steven C. Shimp, P.E.

822 Cypress Lake Circle Fort Myers, FL 33919

ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

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ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

	The		incorporator has	executed this	Articles	of Inco	orporation	this
122		_ day of Nov.	mbec , 2006.	_				
				X	$\overline{}$			
				/ /				
				Steven C.	Shimp?	R.E., In	corporator	<u> </u>
					~()	-	

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