

Division of Corporations

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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ROBERTS, SEWARD & COMPANY PA
Account Number : I20040000178
Phone : (813) 225-1040
Fax Number : (813) 221-3135

FLORIDA PROFIT/NON PROFIT CORPORATION

SHAFTCO, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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October 26, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ROBERTS SEWARD & COMPANY

SUBJECT: SHAFTCO, INC.
REF: W07000053100

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The principal address must be at a street address. A post office box is not acceptable. Please correct section 2.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

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ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

SHAFTCO, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11702 HIGHWAY 301 N
THONOTOSASSA, FL 33592

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOUNDATION CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHAEL REICHART/PRES / PREM PERSAUD/VP
P. O. BOX 16546 P. O. BOX 16546
TAMPA, FL 33617 TAMPA, FL 33617

ARTICLE VI REGISTERED AGENT

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

MICHAEL REICHART
11702 HIGHWAY 301 N
THONOTOSASSA, FL 33592

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

MICHAEL REICHART
11702 HIGHWAY 301 N
THONOTOSASSA, FL 33592

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

X MICHAEL REICHART
Signature/Registered Agent

X 10/29/07
Date

X MICHAEL REICHART
Signature/Incorporator

X 10/29/07
Date

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