

Electronic Articles of Incorporation For

**P08000061662
FILED
June 25, 2008
Sec. Of State
shawkes**

SHAWN ROTH 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:

SHAWN ROTH AND SONS, INC.

Article II

The principal place of business address:

2425 E. LANDSTREET RD.
STE 600
ORLANDO, FL. US 32824

The mailing address of the corporation is:

635 ERROL PARKWAY
APOPKA, FL. US 32712

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:

1500

Article V

The name and Florida street address of the registered agent is:

SHAWN ROTH
635 ERROL PARKWAY
APOPKA, FL. 32712

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

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Registered Agent Signature: SHAWN ROTH

Article VI

The name and address of the incorporator is:

SHAWN ROTH
635 ERROL PARKWAY

APOPKA, FL. 32712

Incorporator Signature: SHAWN ROTH

Article VII

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

Title: P
SHAWN ROTH
635 ERROL PARKWAY
APOPKA, FL. 32712 US

Title: VP
RICHARD C ROTH
11449 NELLIE OAKS BEND
CLERMONT, FL. 34711 US

Title: S
DEBORAH ROTH
635 ERROL PARKWAY
APOPKA, FL. 32712 US

Article VIII

The effective date for this corporation shall be:

06/25/2008