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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR -2 PM 2:21

PS 3/5/12

COVER LETTER

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

SUBJECT: Shafer Global Consulting, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Daniel B. Shafer

Name (Printed or typed)

362 Gulf Breeze Pkwy., # 263

Address

Gulf Breeze, FL 32561

City, State & Zip

843-327-8900

Daytime Telephone number

danshafer@shafergc.com

E-mail address: (to be used for future annual report notification)

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME
The name of the corporation shall be: Shafer Global Consulting, Inc.

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ARTICLE II PRINCIPAL OFFICE

Principal street address
362 Gulf Breeze Pkwy.
#263
Gulf Breeze, FL 32561

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Program management and manufacturing general consulting. This is a general consulting firm that specializes in program management, engineering management, manufacturing, lean and six sigma, and agile software development.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Daniel B. Shafer, President, CEO
Address: 362 Gulf Breeze Pkwy. # 263
Gulf Breeze, FL 32561

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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


Name: Daniel B. Shafer
Address: 362 Gulf Breeze Pkwy. # 263
Gulf Breeze, FL 32561

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Daniel B. Shafer
Address: 362 Gulf Breeze Pkwy. # 263
Gulf Breeze, FL 32561

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


Required Signature/Registered Agent

2/29/2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

2/29/2012
Date