

**Electronic Articles of Incorporation
For**

P14000051390
FILED
June 12, 2014
Sec. Of State
sgilbert

SHEARER CONSTRUCTION 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:

SHEARER CONSTRUCTION INC

Article II

The principal place of business address:

476 JEANNETTE DR
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

476 JEANNETTE DR
ORMOND BEACH, FL. US 32174

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:

2

Article V

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

NIKKI J SHEARER
476 JEANNETTE DR
ORMOND BEACH, FL. 32174

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

Registered Agent Signature: NIKKI J SHEARER

Article VI

The name and address of the incorporator is:

MICHAEL SHEARER
476 JEANNETTE DR

ORMOND BEACH, FL 32174

Electronic Signature of Incorporator: MICHAEL SHEARER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MICHAEL W SHEARER
476 JEANNETTE DR
ORMOND BEACH, FL. 32174 US

Title: VP
NIKKI J SHEARER
476 JEANNETTE DR
ORMOND BEACH, FL. 32174 US

Article VIII

The effective date for this corporation shall be:

06/11/2014