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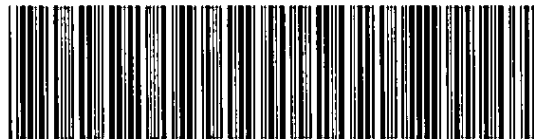
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MAY 15 2019



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RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
19 MAY -3 AM 9:31

## COVER LETTER

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 MAY -3 AM 9:31

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

**SUBJECT:** CHARLES SHEARMAN CONSTRUCTION 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

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

**ADDITIONAL COPY REQUIRED**

**FROM:** CHARLES SHEARMAN  
\_\_\_\_\_  
Name (Printed or typed)  
  
228 CORDOBO STREET  
\_\_\_\_\_  
Address  
  
GULF BREEZE, FL 32561  
\_\_\_\_\_  
City, State & Zip  
  
850-324-1523  
\_\_\_\_\_  
Daytime Telephone number  
  
CSHEARMAN1@ATT.NET  
\_\_\_\_\_  
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  
19 MAY -3 AM 9:31

**ARTICLE I NAME**

The name of the corporation shall be: CHARLES SHEARMAN CONSTRUCTION INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

228 CORDOBO STREET

GULF BREEZE, FL 32561

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: ANY LEGAL BUSINESS PURPOSE

**ARTICLE IV SHARES**

The number of shares of stock is: 1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: CHARLES E. SHEARMAN, PRES.

Name and Title: \_\_\_\_\_

Address 228 CORDOBO STREET

Address: \_\_\_\_\_

GULF BREEZE, FL 32561

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 MAY -3 AM 9:31

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: CHARLES E. SHEARMAN  
Address: 228 CORDOBO STREET  
GULF BREEZE, FL 32561

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: CHARLES E. SHEARMAN  
Address: 228 CORDOBO STREET  
GULF BREEZE, FL 32561

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

Charles E. Shearman 4-30-19  
Required Signature/Registered Agent 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.*

Charles E. Shearman 4-30-19  
Required Signature/Incorporator Date

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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 MAY -3 AM 9:31

**ARTICLE I NAME**  
The name of the corporation shall be: CHARLES SHEARMAN CONSTRUCTION INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal <u>street</u> address <u>228 CORDOBO STREET</u> <u>GULF BREEZE, FL 32561</u> _____ _____	Mailing address, if different is: _____ _____ _____
--	--

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: ANY LEGAL BUSINESS PURPOSE  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE IV SHARES**

The number of shares of stock is: 1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: <u>CHARLES E. SHEARMAN, PRES.</u> Address: <u>228 CORDOBO STREET</u> <u>GULF BREEZE, FL 32561</u> _____	Name and Title: _____ Address: _____ _____
--	--

Name and Title: _____ Address: _____ _____	Name and Title: _____ Address: _____ _____
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Name and Title: _____ Address: _____ _____	Name and Title: _____ Address: _____ _____
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 MAY -3 AM 9:31

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: CHARLES E. SHEARMAN  
Address: 228 CORDOBO STREET  
GULF BREEZE, FL 32561

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: CHARLES E. SHEARMAN  
Address: 228 CORDOBO STREET  
GULF BREEZE, FL 32561

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

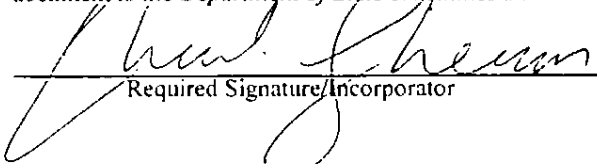
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\_\_\_\_\_  
Required Signature/Registered Agent

4-30-19  
\_\_\_\_\_  
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

4-30-19  
\_\_\_\_\_  
Date