

FULLER SWINDLE & HOLSONBACK

ATTORNEYS AND COUNSELLORS AT LAW

100 NORTH TAMPA STREET

SUITE 2650

TAMPA, FLORIDA 33601

TELEPHONE (813) 229-9119

FAX (813) 229-3415

January 3, 1995

VIA **EXPRESS**

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Shamber Contracting, Inc.

Gentlemen:

Enclosed for filing are the following items pertaining to the corporation referenced above:

1. The original and one copy of the Articles of Incorporation;
2. Acceptance of Registered Agent; and
3. Our check payable to you for the following charges:

Filing Fee	\$ 35.00
Certified copy	52.50
Filing Registered Agent's certificate	<u>35.00</u>

TOTAL \$122.50

Please approve and file the original Articles of Incorporation, certify the copy of them, and return the certified copy to me.

Very truly yours,

Jeffery M. Fuller
Jeffery M. Fuller

JMF/lr
Enclosures
cc: Rodney L. Shamber

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**ARTICLES OF INCORPORATION
OF
SHAMBER CONTRACTING, INC.**

The undersigned, acting as the incorporator of SHAMBER CONTRACTING, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

SHAMBER CONTRACTING, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

Shamber Contracting, Inc.
15665 Southeast 51st Terrace
Summerfield, FL 34491

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at the time and on the date these Articles of Incorporation are filed with the Florida Department State.

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$0.10 per share.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The name and street address of the initial director is: Rodney L. Shamber, 14665 Southeast 51st Terrace, Summerfield, Florida 34491.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 100 North Tampa Street, Suite 2650, Tampa, Florida

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CLERK OF DISTRICT COURT
TAMPA, FLORIDA

33602, and the name of the corporation's initial registered agent at the address is Jeffery M. Fuller.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Jeffery M. Fuller
100 North Tampa Street, Suite 2650
Tampa, Florida 33602

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTED: January 3, 1995


Jeffery M. Fuller
as incorporator

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SHAMBER CONTRACTING, INC.


ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Shamber Contracting, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 100 North Tampa Street, Suite 2650, Tampa, Florida 33602, has named Jeffery M. Fuller, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Shamber Contracting, Inc., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

DATE: January 3, 1995


Jeffery M. Fuller

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FULLER SWINDLE & HOLSONBACK

ATTORNEYS AND COUNSELORS AT LAW

100 NORTH TAMPA STREET

SUITE 2050

TAMPA, FLORIDA 33602

TELEPHONE (813) 229-9110

FAX (813) 229-3415

January 10, 1995

P95000001321

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Shamber Contracting, Inc.
Document Number P95000001321

Gentlemen:

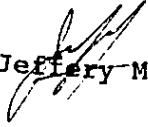
Please be advised that the principal office and mailing address stated in the Articles of Incorporation for Shamber Contracting, Inc. was incorrect. The correct address is:

14665 Southeast 51st Terrace
Summerfield, FL 34491

I enclose an extra copy of this letter which I would appreciate your date stamping and returning to me in the enclosed, self-addressed, stamped envelope.

Please telephone me if you have any questions.

Very truly yours,


Jeffery M. Fuller

JMF/lr
Enclosures

cc: Rodney Shamber

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Handwritten note:
FDM only
1/11/95