

1950000/6688

February 21, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

FILED
SECRETARY OF STATE
FEB 27 PM 1:53

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of SHOFFNER, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Shoffner, Inc. is appreciated.

Respectfully,


A. Wayne Shoffner

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***\$70.00 ***\$70.00

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ARTICLES OF INCORPORATION
OF
SHOFFNER, INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation is Shoffner, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000 of the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial principal office and mailing address is 312 Dornoch Court, Winter Springs, Florida 32708. The street address of its initial registered office is 312 Dornoch Court, Winter Springs, Florida 32708 and the name of its initial registered agent at such address is A. Wayne Shoffner.

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Shoffner, Inc..


Registered Agent

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is One, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successor or successors may be selected is:

A. Wayne Shoffner
312 Dornoch Court
Winter Springs, Florida 32708

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

A. Wayne Shoffner
312 Dornoch Court
Winter Springs, Florida 32708

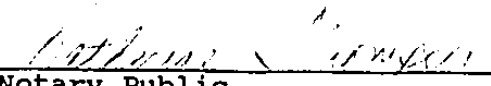

Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

State of Florida
County of Seminole

Before me appeared A. Wayne Shoffner, this 17th day of February, 1995.


Notary Public



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