

P96000028415

D. Scott Bowers

RICHARD E. MARSH, JR., P.A.

SUITE 1925, THE CARILLON
227 WEST TRADE STREET
CHARLOTTE, NORTH CAROLINA 28202

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SHOFFLER INTERNATIONAL, INC.**

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96 MAR 26 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporate, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is SHOFFLER INTERNATIONAL, INC. (hereinafter called the "Corporation").

ARTICLE II

PURPOSE

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of authorized shares:	1,000
Par value per share:	\$1.00
Class of Stock:	Common

ARTICLE IV

REGISTERED OFFICE AND AGENT

The address of the Corporation's registered office in the State of Florida is 1924 S.E. 32nd Terrace, Cape Coral, Florida 33904, and the name of its registered agent at such address is GLENN A. SHOFFLER.

ARTICLE V

PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 1924 S.E. 32nd Terrace, Cape Coral, Florida 33904.

ARTICLE VI

DIRECTORS

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is two (2), and the name(s) and address(es) of the member(s) of the Board of Directors, who is (are) to serve as the Corporation's director(s) until his (their) successor(s) is (are) duly elected and qualified is (are):

GLENN A. SHOFFLER
1924 S.E. 32nd Terrace
Cape Coral, Florida 33904

PAM A. SHOFFLER
1924 S.E. 32nd Terrace
Cape Coral, Florida 33904

ARTICLE VII

INCORPORATOR


The name of the Incorporator is Richard E. Marsh, Jr., and the address of the Incorporator is Richard E. Marsh, Jr., P.A., 227 West Trade Street, Suite 1925, Charlotte, North Carolina 28202.

ARTICLE VIII

INDEMNIFICATION

This Corporation shall indemnify and may advance expenses to its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida General Corporation Act of the State of Florida has signed these Articles of Incorporation this 20 day of MARCH, 1996.

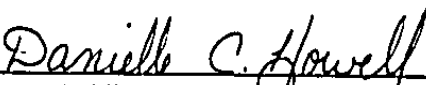

Richard E. Marsh, Jr., Incorporator

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

BEFORE ME, the undersigned authority, personally appeared Richard E. Marsh, Jr., to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that said person executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this 20th day of March, 1996.


Notary Public State of North Carolina

My Commission Expires: 1/19/99

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the following is submitted in compliance with said Act:

That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article IV of the Articles of Incorporation, SHOFFLER INTERNATIONAL, INC. has named GLENN A. SHOFFLER located at 1924 S.E. 32nd Terrace, Cape Coral, County of Lee, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named in accept service of process for the above stated Corporation at the place designated in this Certificate, GLENN A. SHOFFLER hereby agrees to act in this capacity as registered agent, and agrees to comply with the provisions of all statutes relative to the property and complete discharge of his duties.

Dated this 19th day of March, 1996.

REGISTERED AGENT:

By:


GLENN A. SHOFFLER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA