

P96000037670

N BANNOURA P A
One South Ocean Blvd
Suite 212
Boca Raton Florida 33432

April 23, 1996

Secretary of State
Division of Corporations
Tallahassee, Florida 32399

Dear Sirs:

SECRET 1797005
-04/23/96--01006--005
***122.50 ***122.50

Please find enclosed the articles of incorporation for SHAFFER
ENTERPRISES, INC along with a check in the amount of \$122.50 for
the filing fees.

Please send return the certificate and articles to the address above.
Thank you for your attention to our request.

Sincerely,



N. Bannoura

FILED
96 APR 26 PM 5:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

407-394-9455

305-785-8484

AL MAY - 1 1996

ARTICLES OF INCORPORATION
OF
SHAFFER ENTERPRISES, INC

96 APR 26 PM 5:56

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation

ARTICLE 1. NAME. The name of the corporation is. SHAFFER ENTERPRISES, INC

ARTICLE 2. DURATION. The duration of the corporation is perpetual

ARTICLE 3. PURPOSE. The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial principal office of the Corporation is 2715 NE 11TH STREET POMPANO BEACH, FL. 33062 and the name and address of its initial Registered Agent is JOHN SHAFFER, 2715 NE 11TH STREET, FL 33062.

ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is one the number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

1. John Shaffer

2715 NE 11TH ST
POMPANO BEACH, FL 33062

ARTICLE 7. INCORPORATORS The name and address of each Incorporator is as follows:

1. John Shaffer

2715 NE 11th ST
POMPANO BEACH, FL 33062

ARTICLE 8. AMENDMENT. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE 9. INDEMNIFICATION. The corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 22 day of April, 1996

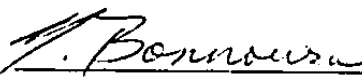

JOHN SHAFFER

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me personally appeared
to me well known and known to me to be the person described in and who executed the
foregoing Articles of Incorporation and acknowledged to and before me that they
executed said instrument for the purposes therein expressed.

5160-463-47-307-0
DL#

WITNESS, my hand and official seal this 22 day of April,
1996


Notary Public, State of Florida at large

(SEAL)

My commission expires 5/4/1999


N. BANNOURA
COMMISSION # CC 451835
EXPIRES MAY 4, 1999
BONDED THRU
FANTIC BONDING CO., INC.

FILED

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of
SHAFER ENTERPRISES, INC which is contained in the foregoing Articles of
Incorporation.

Dated this 22ND day of APRIL, 1996


Registered Agent

P96000037670



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

96 AUG 14 AM 9:39
SECI
TALLAHASSEE, FLORIDA

July 25, 1996

John Shaffer
2715 NE 11th Street
Pompano Beach, FL 33062

*no charge
for filing
name change*

SUBJECT: SHAFER ENTERPRISES, INC.
DOCUMENT NUMBER: P96000037670

Dear Mr. Shaffer:

This is to advise you that through error, your corporation, under the name of SHAFER ENTERPRISES, INC., was filed on April 26, 1996. We already have a corporation that was filed on January 19, 1989, under the name of SHAFER ENTERPRISES, INC.

Therefore, because of the similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for filing this amendment.

Please return the amendment To my attention or send a copy of this letter so that the amendment section will be aware that there will be no charge.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Sincerely,

Agnes M. Lunt

Agnes Lunt, Document Specialist
Department of State - New Filing Section
PO BOX 6327
TALLAHASSEE, FL 32314
(904) 487-6928

B. REGISTER AUG 14 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SHAFFER ENTERPRISES, INC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1. NAME

C + G SHAFFER ENTERPRISES, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-26-96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of AUGUST, 19 96

Signature

[Signature] Pres.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN SHAFFER
Typed or printed name

PRESIDENT / Director
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA