

P 99000013279

NOVEMBER 25, 1998

Florida Department of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, Fl. 32314

600002767396--5  
-02/08/99--01063--010  
\*\*\*\*122.50 \*\*\*\*78.75


Re: R. Shaffer, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Trully yours,

  
RICHARD SHAFFER

Shaffer, Inc.

FILED  
99 FEB -8 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mailing Address of Corporation

924 9th Way

West Palm Beach, Fl. 33407

Phone:--

(561) 684-9635

Richard GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art I + RACert  
DATE 2/10/99  
DOC. EXAM BR

F. CHESSEY FEB 10 1999

~~W99 9978~~

# ARTICLES OF INCORPORATION

of

R. SHAFFER, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

R. SHAFFER, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 10.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
924 9th WAY			
CITY	WEST PALM BEACH	FLORIDA	ZIP 33407

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	RICHARD SHAFFER		
ADDRESS	924 9th WAY		
CITY	WEST PALM BEACH	FLORIDA	ZIP 33407

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	RICHARD SHAFFER		
ADDRESS	924 9th WAY		
CITY	WEST PALM BEACH	STATE	FLORIDA ZIP 33407
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	RICHARD SHAFFER		
ADDRESS	924 9th WAY		
CITY	WEST PALM BEACH	STATE	FLORIDA ZIP 33407
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_

Richard Shaffer (Signature)

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

R. SHAFFER, INC.

(name of corporation)

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

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 924 9th WAY


WEST PALM BEACH, FL. 33407

has named Richard Shaffer

located at the aforesaid address, as its registered agent to accept service of process within the state.

FILED  
99 FEB 18 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

(Date)