

# F96000001064

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February 27, 1996

~~Mr. James Cushing~~  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

2000001783862  
403/05/96-01131-016  
000078.75 000078.75

Re: Shaw/Last Will & Testament  
Shaw Family Investment Co., Inc.  
Out File No. 19766871

Dear Mr. Cushing:

Enclosed is an Application by Foreign Corporation for Authorization to Transact Business in Florida and an original Certificate of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$78.75 to cover the \$70 registration fee and the \$8.75 fee for a Certificate of Status.

I would appreciate your filing the enclosed documents and qualifying Shaw Family Investment Co. to transact business in Florida as soon as possible.

Please return the Certificates of Status to me at the address listed above. I appreciate your cooperation in this matter.

Sincerely,

  
Jody H. Oliver

JHO/lmf/0428m  
cc: Ms. Ida Shaw  
John Bradley, Esq. (with Application)

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1003, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1 SHAW FAMILY INVESTMENT CO., INC.
(Place of corporation: this section the word "INCORPORATED" "CORPORATION" or words of similar import in language so will clearly indicate that it is a corp. with instead of a natural person or partnership if not so contained in the name or prefix.)

2 Delaware
(State or country under the law of which it is incorporated)
3 65-062244 2
(FIT number, if applicable)

4 October 6, 1995
(Date of incorporation)
5 perpetual
(Duration: Year corp. will cease to exist or perpetual)

6 January 1, 1996
(Date to commence business in Florida (FIT 6127024 807 1301 807 1302 and 817 133 T 3)

7 23 Estate Drive
Boynton Beach, FL 33426-6202
(Current mailing address)

8 General Partner of limited Partnership
(Partners) of corporation authorized in home state or country to be carried out in the state of Florida)

9 Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name Ida Shaw

Office Address 23 Estate Drive
Boynton Beach, FL 33426-6202
(Zip Code)

10 Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
Ida Shaw
(Registered agent's signature)

11 Attached to a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated

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12 Name and addresses of officers and/or directors (Street address ONLY - P. O. Box NOT acceptable)

A. DIRECTORS (Street address only - P. O. Box NOT acceptable)

Chairman Ida Shaw  
Address 23 Estate Drive, Boynton Beach, FL 33436-6202

Vice Chairman \_\_\_\_\_  
Address \_\_\_\_\_

Director \_\_\_\_\_  
Address \_\_\_\_\_

Director \_\_\_\_\_  
Address \_\_\_\_\_

B. OFFICERS (Street address only - P. O. Box NOT acceptable)

President Ida Shaw  
Address 23 Estate Drive  
Boynton Beach, FL 33436-6202

Vice President Michael Shaw  
Address 417 Farms Drive  
Burlington, MA 01803

Secretary David L. Rokoff  
Address 30 Greylock Rd.  
Wellesley Hills, MA 02181

Treasurer John L. Bradley, II  
Address 9 Belle Isle Way  
Andover, MA 01801

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13 Ida Shaw  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of this application)

14 Ida Shaw, President  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
**Office of the Secretary of State**

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHAW FAMILY INVESTMENT CO., INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE TO PAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JANUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION 7000408

DATE 01-12-96