

**Electronic Articles of Incorporation
For**

N14000006400
FILED
July 08, 2014
Sec. Of State
tscott

SHAW FOUNDATION CORP

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHAW FOUNDATION CORP

Article II

The principal place of business address:

207 W 26TH AVE
TAMPA, FL. 33603

The mailing address of the corporation is:

4816 N 19TH STREET
TAMPA, FL. 33610

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT CORPORATION COLLECTING DONATIONS FOR DISASTER
RELIEF FUND.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

MIKESHA SHAW
4816 N 19TH STREET
TAMPA, FL. 33610

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: MIKESHA SHAW

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Article VI

The name and address of the incorporator is:

MIKESHA E SHAW
4816 N 19TH STREET

TAMPA, FL, 33610

Electronic Signature of Incorporator: MIKESHA E SHAW

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
MIKESHA E SHAW
4816 N 19TH STREET
TAMPA, FL. 33610

Title: DIR
PEGGY SHAW
4816 N 19TH STREET
TAMPA, FL. 33610

Title: DIR
KIMBERLY COCHRAN
11305 N 51ST ST UNIT 102
TAMPA, FL. 33617

Article VIII

The effective date for this corporation shall be:

07/05/2014