

TRANSMITTAL LETTER
P00000039839

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: L.W. Shaw, Inc
(Proposed corporate name - must include suffix)

700003217637--5
-04/21/00--01006--002
*500078.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Lynwood Shaw
Name (Printed or typed)

3400 Edgemont Tr
Address

Tallahassee FL 32312
City, State & Zip

850-668-9442
Daytime Telephone number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 APR 20 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 20 PM 3:39

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

Will Wait

ARTICLES OF INCORPORATION

OF

L. W. SHAW, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: L. W. SHAW, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 20 PM 3:39

APPROVED
AND
FILED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3400 EDMONTI TRAIL, TALLAHASSEE, FL. 32312

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES PAR VALUE 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: LYN SHAW
3400 EDMONT TR.
TALL, FL. 32312

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): LYN SHAW, 3400 EDMONT TRAIL, TALLAHASSEE, FL. 32312

The undersigned has(have) executed these Articles of Incorporation this

_____ day of _____, 19 2000.



PRESIDENT

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: L. W. SHAW, INC.

2. The name and address of the registered agent and office is:

LYN SHAW, 3400 EDGEMONT TRAIL, TALL, FL. 32312
(NAME)

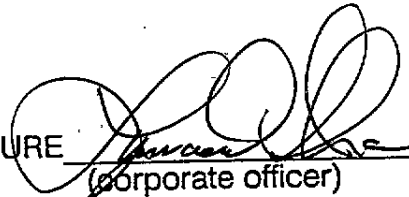
3400 EDGEMONT TRAIL
(P.O. BOX NOT ACCEPTABLE)

TALLAHASSEE, FL. 32312
(CITY/STATE/ZIP)

00 APR 20 PM 31 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

SIGNATURE


(corporate officer)

TITLE

pRESIDENT

DATE

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