

**MAXWELL TAX & ACCOUNTING, INC.**

Financial Planning  
Income Tax Preparation  
Small Business Accounting

FILED

00 JUN -8 AM 8:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

410 - 43rd St. W., Suite H  
Bradenton, Florida 34209  
941-747-8100  
Fax 941-747-9138

June 6, 2000

000003281580--5  
-06/08/00--01066--011  
\*\*\*\*131.25 \*\*\*\*\*87.50

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

RE: Incorporation of **SHAW STUDIOS, INC.**

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for the above-referenced corporation. I have also enclosed a check in the amount of \$ 131.25 which is for the following:

\$ 35.00	Filing Fee
52.50	Certified Copy of Articles of Incorporation
35.00	Registered Agent
8.75	Certificate of Status

-----  
\$131.25 Total


If there are any questions please call me at 914-747-8100.  
Thank you for your attention to this matter.

Sincerely,



Mary L. Maxwell, E.A.  
410 43rd St W., Ste H  
Bradenton, FL 34209

cc: Michael E. Shaw



ARTICLES OF INCORPORATION  
OF  
SHAW STUDIOS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is SHAW STUDIOS, INC.

ARTICLE TWO

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is One Hundred (100), all of which will be common shares with par value of One Dollar (\$1.00) per share.

## ARTICLE FIVE

### REGISTERED OFFICE - PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 302 Old Main St., Bradenton, FL 34205.

The address of the principal office is 302 Old Main St., Bradenton, FL 34205. The name of the initial registered agent at that address is Michael E. Shaw.

## ARTICLE SIX

### DIRECTORS

The initial board of directors of the corporation shall consist of one (1) member.

The name and address of the first board of directors is:

NAME	ADDRESS
Michael E. Shaw President/Treasurer	711 32nd St W. Bradenton, FL 34205

## ARTICLE SEVEN

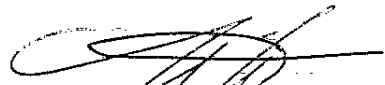
### INCORPORATORS

The name and address of the incorporator is:

NAME	ADDRESS
Michael E. Shaw	711 32nd St W. Bradenton, FL 34205

IN WITNESS WHEREOF, I have subscribed my name this

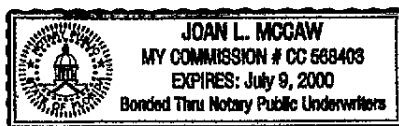
6th day of June, 2000.

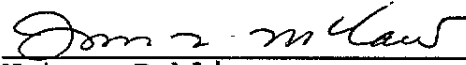
  
Michael Shaw, Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF MANATEE    )

On this 6th day of June, 2000, before me, the undersigned officer, personally appeared Michael E. Shaw known to me to be the person whose name is subscribed to the instrument within or has produced FL DL # 5000-545-50-103-0 identification, and acknowledged he executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal



  
Notary Public  
State of Florida at Large

My commission expires:

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
00 JUN -8 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: \_\_\_\_\_

SHAW STUDIOS, INC.  
\_\_\_\_\_

2. The name and address of the registered agent and office is: \_\_\_\_\_  
MICHAEL E. SHAW

302 OLD MAIN STREET  
\_\_\_\_\_

BRADENTON, FL 34205  
\_\_\_\_\_

SIGNATURE \_\_\_\_\_

(corporate officer)

TITLE \_\_\_\_\_

President

DATE \_\_\_\_\_

6/6/00  
\_\_\_\_\_

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 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.

SIGNATURE \_\_\_\_\_

(registered agent)

DATE \_\_\_\_\_

6/6/00  
\_\_\_\_\_