

TRANSMITTAL LETTER

PO1000067403

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

300004457693--9
-07/03/01-01037-010
*****78.75 *****78.75

SUBJECT: Shaw CONSTRUCTION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Peter M. Shaw
Name (Printed or typed)

12 Bogey Circle
Address

New Smyrna Beach, FL 32168
City, State & Zip

386-427-3709
Daytime Telephone number

01 JUL -3 AM 9:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK JUL 10 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

01 JUL -01 AM 9:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Shaw CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

12 Bogey Circle
New Smyrna Beach, FL. 32168

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Provide Residential CONSTRUCTION Services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Peter M. Shaw, owner
12 Bogey Circle
New Smyrna Beach, FL. 32168

ARTICLE VI REGISTERED AGENT

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

Peter M. Shaw
12 Bogey Circle
New Smyrna Beach, FL. 32168

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Peter M. Shaw
12 Bogey Circle
New Smyrna Beach, FL. 32168

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Peter M. Shaw
Signature/Registered Agent

7/2/01
Date

Peter M. Shaw
Signature/Incorporator

7/2/01
Date