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

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-05/09/02--01065--004
*****87.50 *****87.50

SUBJECT:

Law Office
Penny R. Shaw, P.A.
(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:

Penny R. Shaw
Name (Printed or typed)

131 NW 46 Terrace
Address

Plantation, Florida 33317
City, State & Zip

(954) 327-1080
Daytime Telephone number

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

2002 MAY -9 PM 5:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

5/13/02

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Law office of Penny R. Shaw,

EFFECTIVE DATE

5/6/02

2002 MAY -9 PM 5:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

131 NW 46 Terrace, Fort Lauderdale, FL
33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Law office

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Penny R. Shaw / President
131 NW 46 Terrace
Fort Lauderdale, FL 33317

ARTICLE VI REGISTERED AGENT

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

Penny R. Shaw, 131 NW 46 Terrace, Fort
Lauderdale, FL 33317

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Penny R. Shaw, 131 NW 46 Terrace,
Fort Lauderdale, FL 33317

ARTICLE VIII INCORPORATED DATE: 5-6-02

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

Signature/Registered Agent

Penny R. Shaw

Date

5/1/02

Signature/Incorporator

Penny R. Shaw

Date

5/1/02