

ARTICLES OF INCORPORATION

**P02000104079**

TRANSMITTAL LETTER

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

600007944406--7  
-09/23/02--01045--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** Gregory S. Shaw, Inc.  
(Proposed corporate name - must include suffix)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

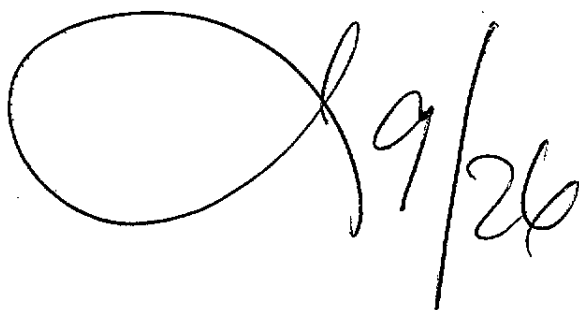
\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

(These two options require an addit. copy)

**FROM:**

Gregory S. Shaw  
16431 Winburn Place  
Sarasota FL 34240-9228

  
9/26

**FILED**  
02 SEP 23 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION

FILED  
02 SEP 23 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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: Gregory S. Shaw, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16431 Winburn Place  
Sarasota FL 34240-9228

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 par value.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gregory S. Shaw  
16431 Winburn Place  
Sarasota FL 34240-9228

## ARTICLES OF INCORPORATION

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gregory S. Shaw, President  
Lenette F. Shaw, Secretary/Treasurer  
16431 Winburn Place  
Sarasota FL 34240-9228

### ARTICLE VI EFFECTIVE DATE

The effective date of this corporation is recorded by the State of Florida. shall be

October 1, 2002

### ARTICLE VII INDEMNIFICATION CLAUSE

The liability of the shareholders is limited and will not exceed the assets and the capital held within the corporate legal entity.

### ARTICLE VIII EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved as may be directed by law.

By: X *Gregory S. Shaw*, Pres.  
Corporate Officer

Date: 9-19-02

By: X *Lenette F. Shaw*, Sec./Treas.  
Corporate Officer

Date: 9/19/02

# ARTICLES OF INCORPORATION

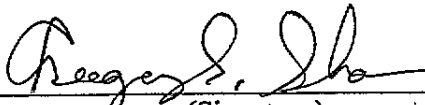
## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: Gregory S. Shaw, Inc.
2. The name and address of the registered agent and the office is:

Gregory S. Shaw  
16431 Winburn Place  
Sarasota FL 34240-9228

*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)

9-19-02  
(Date)

FILED  
02 SEP 23 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA