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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

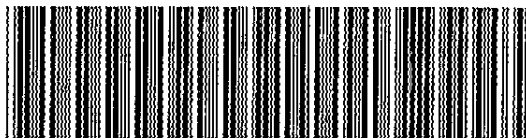
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/06/03
mpe

TRANSMITTAL LETTER

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

SUBJECT: Michael R. 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

FROM: Cynthia F. Shaw
Name (Printed or typed)

6438 Watermark Cove
Address

Gulf Breeze FL 32563
City, State & Zip

850-939-1487 or 850-384-2510
Daytime Telephone number

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

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:

Michael R. Shaw, Inc.

Name not on Sunbiz.org. checked 11/19/03

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6438 Watermark Cove

Gulf Breeze, FL 32563

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any legal venture for profit.

ARTICLE IV SHARES

The number of shares of stock is:

1000

Michael R. Shaw, President

600 Shares

Cynthia F. Shaw, Secretary-Treasurer

400 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael R. Shaw

Cynthia F. Shaw

6438 Watermark Cove

6438 Watermark Cove

Gulf Breeze, FL 32563

Gulf Breeze, FL 32563

President

Secretary-Treasurer

ARTICLE VI REGISTERED AGENT

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

Cynthia F. Shaw

6438 Watermark Cove

Gulf Breeze, FL 32563

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Michael R. Shaw
6438 Watermark Cove
Gulf Breeze, FL 32563

ARTICLE VIII EFFECTIVE DATE

Effective date of corporation is to be :

January 1, 2004

.....
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

Cynthia F. Shaw
Signature/Registered Agent

11-19-03
Date

Michael R. Shaw
Signature/Incorporator

11-19-03
Date