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1/28/04

**TRANSMITTAL LETTER**

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

**SUBJECT: Shaw Roofing, Inc.**

**(Proposed Corporation name-must include suffix)**

**Enclosed is an original and one (1) copy of 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**

**From: Charles A. Shaw**

**(Name-Printed or Typed)**

**1228 Giller Avenue**

**(Address)**

**West Palm Beach, FL 33407**

**(City, State, Zip)**

**(561) 659-4283**

**(Daytime Telephone Number)**

**NOTE: PLEASE PROVIDE ONE (1) COPY AND ONE (1) ORIGINAL**

**ARTICLES OF INCORPORATION  
OF**

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**Article I-Name**

The name of the Corporation shall be:  
Shaw Roofing, Inc.

**Article II-Duration**

This Corporation shall exist perpetually

**Article III-Purpose**

The general nature of the business is:  
Roofing Installation & Repair for Commercial & Residential Customers

**Article IV-Capital Stock**

The corporation is authorized to issue 100 shares of common stock with no par value.

**Article V-Principal Office Address and Registered Agent**

The Street Address of the Principal Office of this Corporation is:

1228 Giller Avenue, West Palm Beach, FL 33407

The Registered Agent is: Charles A. Shaw

**Article VI- Initial Officers/Board of Directors**

The Officers of the Corporation are:

Name

Address

President: Charles A. Shaw 1228 Giller Avenue, West Palm Beach, FL 33407

Secretary/Treasurer: Kimberly Shaw 1228 Giller Avenue, West palm Beach, FL 33407

**Article VII-Incorporator**

**The name and address of the person signing these Articles of Incorporation is:**

Charles A. Shaw-1228 Giller Avenue-West Palm Beach, FL 33407

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**Article VIII-Amendment**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

Charles A. Shaw  
Charles A. Shaw, President

10/20/03  
Date

\*\*\*\*\*

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 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 appointment as registered agent and agree to act in this capacity.

Charles Shaw  
Signature/Registered Agent

10/20/03  
Date

Charles Shaw  
Signature/Incorporator

10/20/03  
Date

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