

P04000026035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

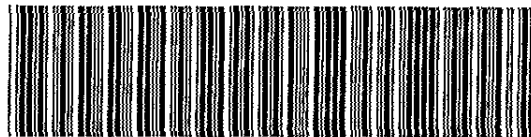
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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100027985431

02/02/04--01077--015 **70.00

EFFECTIVE DATE
1-30-04

2004 FEB -2 P 12: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SMALL BUSINESS ACCOUNTING, P.A.

MARC A. PAYNE, Accountant

(407) 290-6382
Fax: (407) 290-6280

2826 Shader Road
Orlando, Florida 32808-3918

January 31, 2004

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Enclosed please find two copies of the Articles of Incorporation for:

R.E. Shaw, Inc.

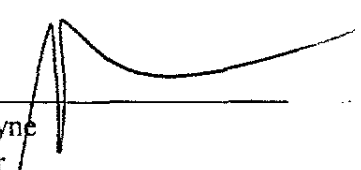
and a check in the amount of \$70.00 for payment of Corporate filing fee and designation of registered agent.

Please forward completed Articles of Incorporation with the filing date stamped on it to the Incorporator:

Marc A. Payne
2826 Shader Road
Orlando, FL 32808-3918

If you have any questions please call Marc A. Payne at 407-290-6382.

Marc A. Payne
Incorporator



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

R.E. Shaw, Inc.

725 S. North Lake Blvd. #78
Altamonte Springs, FL 32701

Any and all Lawful Business

100 Shares

Title - President/Director
Robert E. Shaw
725 S. North Lake Blvd. #78
Altamonte Springs, FL 32701

Robert E. Shaw
725 S. North Lake Blvd #78
Altamonte Springs, FL 32701

Marc A. Payne
2826 Shader Road
Orlando, FL 32808

The effective date for this Corporation shall be:
January 30, 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.

Signature/Incorporator

1/22/04
Date
1/30/04
Date