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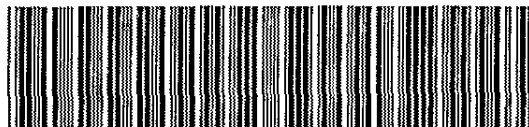
(Business Entity Name)

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2004 FEB 23 PM 3:52
STATE
TALLAHASSEE FLORIDA

for 2/27/04

TRANSMITTAL LETTER

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

2004 FEB 23 PM 3:52

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Shaw's Repair, 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 of Status

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

FROM: Shaw's Repair, Inc
Name (Printed or typed)

1017 CARTER Rd
Address

Winter Garden, FL 34787
City, State & Zip

407-654-6516
Daytime Telephone number

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

EFFECTIVE DATE

2/16/04

**ARTICLES OF INCORPORATION
of
SHAW'S REPAIR, INC.**

2004 FEB 23 PM 3:52

STATE
TALLAHASSEE FLORIDA

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name and address of this corporation shall be: Shaw's Repair, Inc., 1017 Carter Road, Winter Garden, FL 34787.

**ARTICLE II
PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States of America and this State.

**ARTICLE III
EFFECTIVE DATE**

The date that corporate existence shall begin February 16, 2004. This election is pursuant to Florida Statute 607.0203.

**ARTICLE IV
SUBSCRIBERS, INCORPORATORS & DIRECTORS**

The name and address of the Subscriber and Incorporator are:

NAME

Edmund R. Shaw

ADDRESS

1017 Carter Road
Winter Garden, FL 34787

The names and addresses of the Directors(s) is/are:

NAME

Edmund R. Shaw

ADDRESS

1017 Carter Road
Winter Garden, FL 34787

**ARTICLE V
STOCK**

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 10,000 shares of common stock each with a par value of \$10.00.

**ARTICLE VI
INFORMAL SHAREHOLDER ACTION**

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VII **FUNDAMENTAL CHANGES**

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- (d) Dissolution of the corporation.

ARTICLE VIII **TERM OF EXISTENCE**

The corporation shall exist perpetually.

ARTICLE IX **DIRECTORS**

- A. The business of the corporation shall be managed initially by a board of one (1) director. The number of directors may be, as provided in the bylaws, increased, but shall never be less than one (1) director.
- B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.
- C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.
- D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.


ARTICLE X **REGISTERED OFFICE AND REGISTERED AGENT**

The address of initial registered office of this corporation is 1017 Carter Road, Winter Garden, FL 34787. The name of the Registered Agent of this corporation is Edmund R. Shaw at the above office address.

ARTICLE XI **BYLAWS**

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certified to the truth of the facts herein stated, this February 9, 2004.

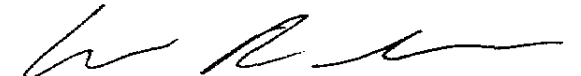


Edmund R. Shaw, Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby accept to act as initial Registered Agent for Shaw's Repair, Inc., as stated in these Article of Incorporation.

Dated: February 9, 2004



Edmund R. Shaw

FILED
2004 FEB 23 PM 3:52
TALLAHASSEE FLORIDA