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(Address)

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(City/State/Zip/Phone #)

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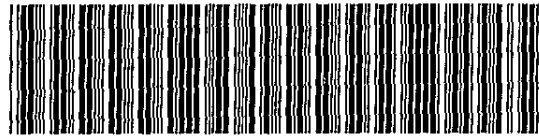
(Business Entity Name)

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04 DEC 23 PM 2:44
ON THE 23rd 2004
CIVIL SERVICE

pm 12/23

SHAW ENTERPRISES OF CITRUS COUNTY, INC.

9222 E. Kenesha Court
Floral City, Florida 34436

December 21, 2004


Florida Secretary of State
Division of Corporation Fees
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Shaw Enterprises of Citrus County, Inc., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,


Cynthia A. Shaw
Secretary/Treasurer

CS:jh

Enclosures

ARTICLES OF INCORPORATION
OF
SHAW ENTERPRISES OF CITRUS COUNTY, INC.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation to be effective as of January-1, 2005.

ARTICLE I. NAME.

The name of the corporation shall be Shaw Enterprises of Citrus County, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 9222 E. Kenesha Court, Floral City, Florida 34436. The mailing address of this corporation shall be: 9222 E. Kenesha Court, Floral City, Florida 34436.

ARTICLE III. PURPOSE

This corporation was organized to conduct all business deemed proper and necessary for real estate investing and to conduct all other legal business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 9222 E. Kenesha Court, Floral City, Florida 34436, and the name of the initial registered agent of this corporation at the address is: Cynthia A. Shaw.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial director of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
William A. Shaw	9222 E. Kenesha Court Floral City, Florida 34436
Cynthia A. Shaw	9222 E. Kenesha Court Floral City, Florida 34436

ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

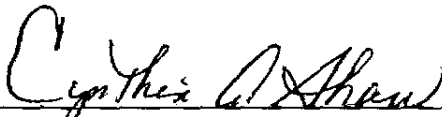
William A. Shaw	-	President
Cynthia A. Shaw	-	Secretary/Treasurer

ARTICLE VIII. INCORPORATOR.

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

Cynthia A. Shaw
9222 E. Kenesha Court
Floral City, Florida 34436

The undersigned has executed these Articles of Incorporation this ____ day of _____, 2004.


Cynthia A. Shaw

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.


Cynthia A. Shaw

Date: 12-22-04, 2004

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