

P06000131244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

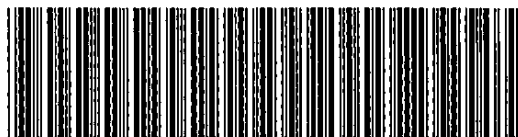
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

0/15/14



400080811724

10/16/06--01027--010 **87.50

FILED
2006 OCT 16 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: The Shaw Agency, 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: Latria Shaw

Name (Printed or typed)

7349 Cleopatra Drive

Address

Land O'Lakes FL 34637

City, State & Zip

1-813-298-0490

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:

The Shaw Agency, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**7349 Cleopatra Drive
Land O Lakes, FL 34637**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in and transact any lawful business for which corporations may be incorporated under Florida General Corporation Act. No other purpose limits this general purpose in any way. To do such other things as are incidental to the purpose of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Names, addresses and specific titles:

President:	Latria Shaw 7349 Cleopatra Drive Land O Lakes, FL 34637
Vice President:	Kenneth Wayne Shaw 7349 Cleopatra Drive Land O Lakes, FL 34637
Secretary/Treasurer:	Latria Shaw 7349 Cleopatra Drive Land O Lakes, FL 34637

ARTICLE VI REGISTERED AGENT

The name and Florida address of the registered agent is:

**Kenneth Wayne Shaw
7349 Cleopatra Drive
Land O Lakes, FL 34637**

FILED
2006 OCT 16 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Latria Shaw
7349 Cleopatra Drive
Land O Lakes, FL 34637**

ARTICLE VIII EFFECTIVE DATE OF THE CORPORATION

The effective date of the corporation is:

January 1, 2007

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



Signature of Registered Agent-Kenneth Wayne Shaw

10-11-06

Date



Signature of Incorporator-Latria Shaw

10/11/06

Date

FILED
2006 OCT 16 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA