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08 JAN -7 PH 4: 39
DEPARTAL AND ASSISTED OR DRIVEN OF CORPORATION
TALLAHASSIST, FLORIDA

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1-7-08

COVER LETTER

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

_{SUBJECT:} JOHN S	SHAW COMPUTERS,	, INC.			
	(PROPOSED CORPORAT	'E NAME – <u>MUST INCL</u>	UDE SUFFIX)		
- I I					
Enclosed are an original	and one (1) copy of the artic	les of incorporation and	a check for:		
	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	 ✓ \$87.50 Filing Fee,Certified Copy& Certificate of Status		
		ADDITIONAL CO			
	•				
FROM: JOHN	N SHAW				
Name (Printed or typed)					
110	D BROWARD ST., #G-3				
Address					
<u>TA</u>	LLAHASSEE, FL 32301	Cana O Tin			
	City, S	State & Zip			
(85	0) 566-7013				
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:

JOHN SHAW COMPUTERS, INC.



ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

110 BROWARD ST., #G-3 TALLAHASSEE, FL 32301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOHN SHAW

110 BROWARD ST., #G-3

TALLAHASSEE, FL 32301

PRESIDENT & SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOHN SHAW

110 BROWARD ST., #G-3

TALLAHASSEE, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN SHAW

110 BROWARD ST., #G-3

TALLAHASSEE, FL 32301

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/Registered Agent

Signature/Incorporator

01/07/08

Date

01/07/08

Date