

0800064375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

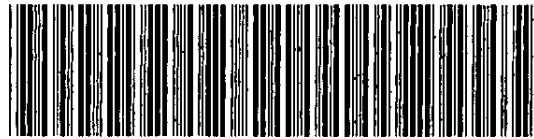
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200132306262

07/07/08--01017--008 **78.75

FILED
08 JUL -7 PM 3:28
TALMADGE, ILL. 61801

7/7/08

KATHY PROSSER

707 South First Street, Unit 301
Jacksonville Beach, Florida 32250
(904 241-2924

July 3, 2008

Corporation Filing Section
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: E. E. SHAW CONSTRUCTION, INC.

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Incorporation and check to Department of State in the amount of \$78.75. Please return the copy of the Articles to me after filing, along with certificate of status.

Thanks for your help, and if there's any problem, please call me at (904) 241-2924.

Yours very truly,


Katheryn S. Prosser

ARTICLES OF INCORPORATION
OF
T. E. SHAW CONSTRUCTION, INC.

FILED
JUL - 7 PM 3:28
CLERK OF SUPERIOR COURT
JACKSONVILLE, FLORIDA

ARTICLE I: The name of this corporation is T. E. SHAW CONSTRUCTION, INC.

ARTICLE II: This corporation shall have perpetual existence.

ARTICLE III: This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV: The maximum number and class of shares of capital stock which this corporation is authorized to have outstanding is seven thousand five hundred shares of common capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V: The initial principal office of this corporation shall be at, 1401 Coopershill Drive, #108, Raleigh, NC 27604.

ARTICLE VI: The name of the corporation's initial registered agent is KATHY PROSSER, 707 South First Street, #301, Jacksonville Beach, Florida 32250.

ARTICLE VII: Initially, this corporation shall have one member on the Board of Directors. The number of directors may be increased or decreased from time to time by Resolution of the shareholders, but at no time shall there be less than one member on the Board of Directors. The following is the name and address of the initial member of the Board of Directors:

TIMOTHY E. SHAW
1401 Coopershill Drive, #108
Raleigh, NC 27604

ARTICLE VIII: The name and street address of the person signing these Articles of Incorporation as a subscriber are as follows:

TIMOTHY E. SHAW
1401 Coopershill Drive, #108
Raleigh, NC 27604

ARTICLE IX: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

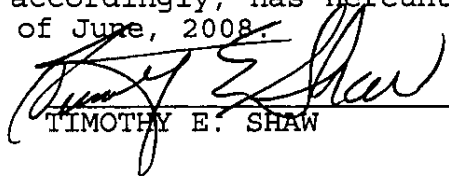
ARTICLE X: The Directors of this corporation shall take

action by written consent, as provided by law.

ARTICLE XI: The Board of Directors is authorized, with the approval of the shareholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time-to-time.

ARTICLE XII: The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber named herein for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly, has hereunto set his/her hand and seal this 28th day of June, 2008.

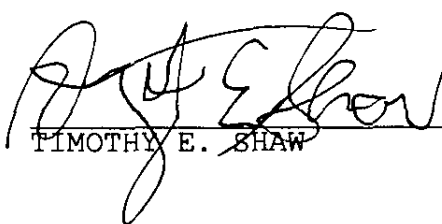

TIMOTHY E. SHAW (SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
AND ACCEPTANCE AND ACKNOWLEDGMENT

IN COMPLIANCE WITH SECTION 48-091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, that T. E. SHAW CONSTRUCTION, INC., desiring to organize or qualify under the Laws of the State of Florida as a corporation, with its principal place of business at 401 Coopershil 27604 County of Duval, State of Florida, as indicated in the Articles of Incorporation, has named KATHY PROSSER, 707 South First St., #301, Jacksonville Beach, Florida 32250, as its agent to accept service of process within the State of Florida.

Dated June 22nd, 2008


TIMOTHY E. SHAW

08 JUL - 7 PM 3:28

FILED

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes and acts relative to keeping open said office and with all provisions of all statutes and acts relative to the proper and complete performance of my duties.

Dated June 30, 2009


KATHY PROSSER