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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT/NON PROFIT CORPORATION

SHAW LAW FIRM, P.A.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **SHAW LAW FIRM, P.A.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2338 Immokalee Rd, #424, Naples, Florida 34110

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **LEGAL SERVICES/CONSULTING**

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Ellen Shaw, 2338 Immokalee Rd, #424, Naples, Florida 34110

The initial officers of the corporation are:

Ellen Shaw, President, 2338 Immokalee Rd, #424, Naples, Florida 34110

Ellen Shaw, Vice-President, 2338 Immokalee Rd, #424, Naples, Florida 34110

Ellen Shaw, Secretary, 2338 Immokalee Rd, #424, Naples, Florida 34110

Ellen Shaw, Treasurer, 2338 Immokalee Rd, #424, Naples, Florida 34110

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark Williams

Business Filings Incorporated
Mark Williams, A.V.P.

Date: 4th day of May, 2009

Signature: Mark Williams

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 4th day of May, 2009

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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