

**Electronic Articles of Incorporation
For**

P09000067660
FILED
August 11, 2009
Sec. Of State
vingram

SHAW BUILDING CONTRACTORS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHAW BUILDING CONTRACTORS INC

Article II

The principal place of business address:

3001 S HWY 77
LYNN HAVEN, FL. 32444

The mailing address of the corporation is:

3001 S HWY 77
LYNN HAVEN, FL. 32444

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DALLAS R SHAW
3001 S HWY 77
LYNN HAVEN, FL. 32444

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DALLAS R SHAW

Article VI

The name and address of the incorporator is:

WILLIAM A SHAW
3001 S HWY 77

LYNN HAVEN, FL 32444

Incorporator Signature: WILLIAM A SHAW

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM A SHAW
3001 S HWY 77
LYNN HAVEN, FL. 32444

Title: VP
DALLAS R SHAW
3001 S HWY 77
LYNN HAVEN, FL. 32444

Title: D
WILLIAM E SHAW JR
3001 S HWY 77
LYNN HAVEN, FL. 32444

Article VIII

The effective date for this corporation shall be:

08/11/2009