

713000013330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

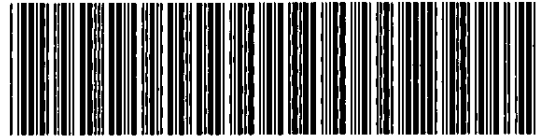
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



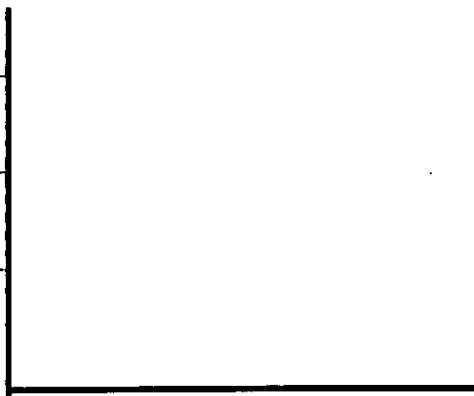
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02/08/13--01029--016 **157.50

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 FEB -8 PM 2:55
TALLAHASSEE FLORIDA

FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
13 FEB -8 PM 3:01

Rosevelt S. Isaac
 Requester's Name
347 S. Orange Ave
 Address
Arcadia, Fl.
 City/State/Zip Phone #



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Shaw Logistics Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____
 Mail out Will wait Photocopy Certified Copy
 Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 13 FEB - 8 PM 3:01
 FILED

Examiner's Initials

ARTICLES OF INCORPORATION

OF

SHAW LOGISTICS, INC.

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION, IS/ ARE
NATURAL PERSON(S) COMPETENT TO CONTRACT IN THE STATE OF FLORIDA HEREBY
PRESENTS THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPO-
RATION UNDER THE LAWS OF THE STATE OF FLORIDA.

FILED
15 FEB - 8 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

NAME OF THIS CORPORATION IS SHAW LOGISTICS, INC. 2915 NORTH TIVOLI
ROAD AVON PARK, FLORIDA 33825

ARTICLE 2

DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY, AND THE DATE OF COMMENCEMENT OF
COROPRATION EXISTANCE SHALL BE THE DATE ON WHICH THESE ARTICLES ARE FILED
WITH THE SECRETARY OF STATE IN THE STATE OF FLORIDA.

ARTICLE 3

NATURE OF BUSINESS

THE GENERAL NATURE OF THIS BUSINESS TO BE TRANSACTED BY THIS CORPORATION
IS:

- A. TO ENGAGE IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF
THE UNITED STATES AND THE STATE OF FLORIDA.
- B. TO SELL, BUY, EXCHANGE, LEASE, SUBDIVIDE, DEVELOPE, IMPROVE, OWN, HOLD, MORT-
GAGE OR DEAL IN AND DISPOSE OF REAL ESTATE AND PERSONAL PROPERTY.

ARTICLE 4

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SEVENTY-FIVE HUNDRED (7,500) SHARES OF COMMON STOCK WITH A PAR VALUE OF \$ 1.00 PER SHARE.

- A. THE WHOLE OR ANY PART OF THE CAPITAL STOCK OF THIS CORPORATION SHALL BE PAYABLE IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA OR PROPERTY, LABOR OR SERVICE AT A JUST VALUATION TO BE FIXED BY THE DIRECTORS. PROPERTY OR LABOR MAY ALSO BE PURCHASED WITH THE CORPORATE ASSETS AT SUCH VALUATION AS MAY BE FIXED BY THE DIRECTORS.
- B. THE SAID STOCK SHALL BE ISSUED PURSUANT TO A PLAN UNDER SECTION 1244 OF THE INTERNAL REVENUE SERVICE CODE.
- C. EVERY HOLDER OF COMMON STOCK OF THIS CORPORATION SHALL BE ENTITLED, AS OF RIGHT, TO SUBSCRIBE FOR AND PURCHASE, OR RECEIVE, ANY PART OF ANY NEW OR ADDITIONAL ISSUE OF STOCK OF ANY CLASS, WHETHER NOW OR HEREAFTER AUTHORIZED, OR ANY BOND, DEBENTURES, TREASURY STOCK, OR OTHER SECURITIES OF THIS CORPORATION CONVERTIBLE INTO STOCK OF ANY CLASS, AND ALL SUCH ADDITIONAL SHARES OF STOCK AND SECURITIES SO SUBSCRIBED TO BE ISSUED TO SUCH STOCKHOLDERS IN THE SAME RATIO THAT THEIR STOCK OWNERSHIP IN THE CORPORATION BEARS TO ALL OTHER OUTSTANDING STOCK IN THE CORPORATION.
- D. THE CORPORATION, AND ANY OR ALL OF THE STOCKHOLDERS OF THIS CORPORATION, MAY FROM TIME TO TIME ENTER INTO SUCH AGREEMENT AS THEY DEEM EXPEDIENT, RELATING TO THE SHARES OF STOCK HELD BY THEM AND LIMITING THE TRANSFERABILITY THEREOF; AND THEREAFTER ANY TRANSFER OF SUCH SHARES SHALL BE MADE IN ACCORDANCE WITH THE PROVISIONS OF SUCH AGREEMENT, PROVIDED THAT BEFORE THE ACTUAL TRANSFER OF SUCH SHARES ON THE BOOKS OF THE CORPORATION, WRITTEN NOTICE OF SUCH AGREEMENT SHALL BE GIVEN TO THIS CORPORATION BY FILING A COPY THEREOF WITH THE SECRETARY OF THE CORPORATION AND A REFERENCE TO SUCH AGREEMENT SHALL BE STAMPED.

ARTICLE 5

REGISTERED AGENT

THE ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION WITHIN THE STATE OF FLORIDA IS 347 SOUTH ORANGE AVE. ARCADIA, FLORIDA 34266

THE NAME OF THE INITIAL REGISTERED AGENT AT SUCH ADDRESS IS ROOSEVELT S. ISAAC, SR.

ARTICLE 6

INCORPORATOR (S)

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, DO HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION. THE PERSON (S) WHO HAVE SIGNED AND DELIVERED OR REQUEST TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, DIVISION OF CORPORATION IS THE INCORPORATOR (S) OF THIS CORPORATION, WHOSE NAME (S) AND ADDRESS (ES) IS/ARE:

<i>Errol A. Shaw</i> ERROL A. SHAW	2915 NORTH TIVOLI ROAD	AVON PARK, FL. 33825
INCORPORATOR	ADDRESS	CITY AND STATE
INCORPORATOR	ADDRESS	CITY AND STATE
INCORPORATOR	ADDRESS	CITY AND STATE

OFFICERS:

ERROL A. SHAW	PRESIDENT
NAME	TITLE
NAME	TITLE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED / REGISTERED OFFICE IN THE STATE OF FLORIDA.

1 NAME OF THE CORPORATION IS:

SHAW LOGISTICS, INC.

2. NAME AND ADDRESS OF THE REGISTERED AGENT AND REGISTERED OFFICE:

ROOSEVELT S. ISAAC, SR.
NAME

347 SOUTH ORANGE AVE.
ADDRESS

<u>ARCADAIA</u>	<u>FL.</u>	<u>34266</u>
CITY	STATE	ZIP CODE

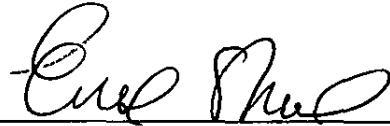
HAVING BEEN NAMED AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND agree to ACT IN THAT CAPICITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILAR WITHAND ACCEPT THE OBLIGATIONS OF THIS POSITION AS REGISTERED AGENT.

Roosevelt S. Isaac Sr.
SIGNATURE

ROOSEVELT S. ISAAC, SR.
PRINTED NAME

FEBRUARY 6, 2013

THIS LETTER IS TO CERTIFY THAT ON THE ABOVE DATE I, ERROL SHAW, THE
PRESIDENT OF SHAW LOGISTICS, INC. 2915 NORTH TIVOLI ROAD, AVON PARK,
FLORIDA 33825 DO NOT HAVE ANY INTENTION OF REVOKING THE DISOLUTION
OF SHAW LOGISTICS, INC. P 06000135024.



SIGNATURE

PRESIDENT

TITLE

FILED
13 FEB - 8 PM 3: 01
SECRETARY OF STATE
TALLAHASSEE FLORIDA