

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : THE TAX MAN, INC.  
Account Number : I19990000042  
Phone : (561) 799-3810  
Fax Number : (561) 799-1818

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Jay@legxylsc.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
SHAW ROOFING, INC**

Certificate of Status	1
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RECEIVED  
14 APR -2 PM 12:49  
TALLAHASSEE, FLORIDA

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4/13/14

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ARTICLES OF INCORPORATION

OF

SHAW ROOFING, INC

ARTICLE I

NAME

The name of this corporation is SHAW ROOFING, INC

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is  
446 Date Palm Dr, Lake Park, FL, and the name of the initial registered  
agent at this address is Charles Shaw.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may  
either be increased or diminished from time to time by the by-laws, but shall never be less than  
one.

ARTICLE VIII

INITIAL DIRECTORS

Charles Shaw  
446 Date Palm Dr  
Lake Park, FL

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Charles Shaw  
446 Date Palm Dr  
Lake Park, FL

ARTICLE X  
OFFICERS

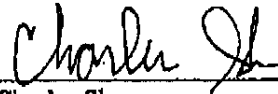
President

Charles Shaw

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IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation to be completed and effective with the state of Florida on the 10th Day of January, 2014.

  
Charles Shaw

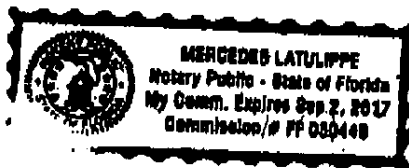
STATE OF FLORIDA

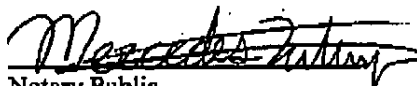
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Charles Shaw personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 10th Day of January, 2014.

{SEAL}



  
Notary Public

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

FIRST—SHAW ROOFING, INC.

DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Lake Park, MARTIN COUNTY, STATE OF FLORIDA, HAS NAMED Charles Shaw, AT 446 Date Palm Dr, CITY OF Lake Park, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED Charles Shaw  
TITLE PRESIDENT  
DATE January 10 2014

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Charles Shaw  
Charles Shaw  
Resident Agent  
DATE January 10 2014

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