

PI8000021575

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000075422 3)))



H180000754223ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : AMELIA LAW GROUP, PLLC
Account Number : I20140000037
Phone : (904)310-9501
Fax Number : (904)310-9538

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

Email Address: LChism@AmeliaLawGroup.com

RECEIVED

2018 MAR -7 PM 4:03

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION SHAW FAMILY MANAGEMENT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 MAR -7 AM 9:51

FILED

MAR 08 2018

K. PAGE

**ARTICLES OF INCORPORATION
OF
SHAW FAMILY MANAGEMENT, INC.**

ARTICLE I - NAME

The name of the corporation is: **Shaw Family Management, Inc.** (the "Corporation").

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the Corporation is 960194 Gateway Boulevard, Suite 101, Fernandina Beach, Florida 32034.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 960194 Gateway Boulevard, Suite 101, Fernandina Beach, Florida 32034, and the name of its initial registered agent at such address is Lorie L. Chism.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be two (2), and the name and address of such persons who are to serve as member thereof are:

| NAME | ADDRESS |
|--------------------|--|
| Lorie L. Chism | 960194 Gateway Boulevard, Suite 101 Fernandina Beach, Florida 32034 |
| Anthony Quattrochi | 960194 Gateway Boulevard, Suite 101 Fernandina Beach, Florida 32034 |

ARTICLE VII - EFFECTIVE DATE

The existence of this corporation shall commence on March 7, 2018.

((H18000075422 3)))

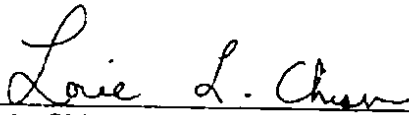
ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator are Lorie L. Chism, 960194 Gateway Boulevard, Suite 101, Fernandina Beach, Florida 32034.

ARTICLE IX - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this T^h day of March, 2018.



Lorie L. Chism
Incorporator

((H18000075422 3)))

(((H18000075422 3))),

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: Shaw Family Management, Inc.
2. The name and address of the registered agent and office are:

Lorie L. Chism
960194 Gateway Boulevard, Suite 101
Fernandina Beach, Florida 32034

HAVING BEEN NAMED AS REGISTERED AGENT AND TO 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 THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Lorie L. Chism
Registered Agent

Date: March 7, 2018.

(((H18000075422 3)))