

**Electronic Articles of Incorporation
For**

P18000054896
FILED
June 11, 2018
Sec. Of State
crico

SHAW TRANSPORT & HAULING 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 TRANSPORT & HAULING INC

Article II

The principal place of business address:

2105 BEAR HEAD RD
SOUTHPORT, FL. UN 32409

The mailing address of the corporation is:

P.O. BOX 8357
SOUTHPORT, FL. UN 32409

Article III

The purpose for which this corporation is organized is:

TRANSPORTATION OF GOODS FOR PROFIT WITHIN THE UNITED STATES, CANADA, & MEXICO BY TRUCK

Article IV

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

10000

Article V

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

HAROLD C MILLER III
2105 BEAR HEAD RD
SOUTHPORT, FL. 32409

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

Registered Agent Signature: HAROLD C. MILLER III

Article VI

The name and address of the incorporator is:

HAROLD C MILLER III
2105 BEAR HEAD RD

SOUTHPORT FL 32409

Electronic Signature of Incorporator: HAROLD C. MILLER III

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
HAROLD C MILLER III
2105 BEAR HEAD RD
SOUTHPORT, FL. 32409 UN

Article VIII

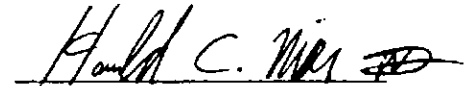
The effective date for this corporation shall be:

06/11/2018

PI8 000054896

June 20, 2018

I Harold C. Miller III am the current owner of **Shaw Transport & Hauling LLC** and would like to open a new incorporation, **Shaw Transport & Hauling INC.** Both physical locations are located at 2105 Bear Head Road Southport, FL 32409 in Bay County.

A handwritten signature in black ink, appearing to read "Harold C. Miller III", with a stylized flourish at the end.

Harold C. Miller III

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JUN 20 PM 2:36