

**Electronic Articles of Incorporation
For**

P19000069326
FILED
August 29, 2019
Sec. Of State
tburch

T SHAW CONSTRUCTION, 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:

T SHAW CONSTRUCTION, INC

Article II

The principal place of business address:

11193 HESS WAY
OXFORD, FL. 34484

The mailing address of the corporation is:

11193 HESS WAY
OXFORD, FL. 34484

Article III

The purpose for which this corporation is organized is:

GENERAL CONTRACTING

Article IV

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

10

Article V

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

THOMAS E SHAW
11193 HESS WAY
OXFORD, FL. 34484

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

Registered Agent Signature: THOMAS E SHAW

Article VI

The name and address of the incorporator is:

THOMAS E SHAW
11193 HESS WAY

OXFORD, FL 34484

Electronic Signature of Incorporator: THOMAS E SHAW

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
THOMAS E SHAW
11193 HESS WAY
OXFORD, FL. 34484

Title: VP
THOMAS E SHAW
11193 HESS WAY
OXFORD, FL. 34484

Title: SEC.
THOMAS E SHAW
11193 HESS WAY
OXFORD, FL. 34484

Title: TRES
THOMAS E SHAW
11193 HESS WAY
OXFORD, FL. 34484

Article VIII

The effective date for this corporation shall be:

08/25/2019