

**Electronic Articles of Incorporation
For**

P22000002081
FILED
January 04, 2022
Sec. Of State
jsdennis

SHAW RACING 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 RACING INC

Article II

The principal place of business address:
151 N NOB HILL ROAD
481
PLANTATION, FL. US 33324

The mailing address of the corporation is:
151 N NOB HILL ROAD
481
PLANTATION, FL. US 33324

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
LYNN SHAW
151 N NOB HILL ROAD
481
PLANTATION, FL. 33324

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

Registered Agent Signature: LYNN SHAW

Article VI

The name and address of the incorporator is:

LYNN SHAW
151 N NOB HILL ROAD
481
PLANTATION FL 33324

Electronic Signature of Incorporator: LYNN 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
LYNN SHAW
151 N NOB HILL ROAD SUITE 481
PLANTATION, FL. 33324 US

Title: P
JAMES SHAW
151 N NOB HILL ROAD SUITE 481
PLANTATION, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

01/01/2022