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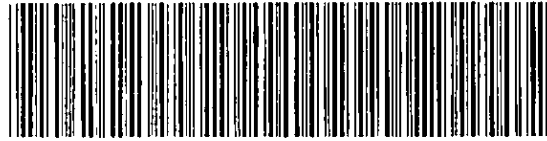
(Business Entity Name)

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SEP -6 2022

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 SEP -2 PM 3:45

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Shaw Mechanical Services, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Brian N. Lewandowski, Esq.
Name (Printed or typed)

721 Center Road
Address

West Seneca, NY 14224
City, State & Zip

716-674-4710
Daytime Telephone number

blewandowski@lewandowskiandassoc.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 9/2/2022

****WALK IN****

ENTITY NAME SHAW MECHANICAL SERVICES, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 70.00

ACCOUNT # 120140000108
United Corporate
Services, Inc.

Keith Leppard

Please call Tina at the above number for any issues or concerns. Thank you so much!



a Stark Tech Company

350 W SR 434
Longwood, FL 32750
(P) 407.835.7880
(F) 407.835.3399

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

August 31, 2022

**LETTER OF CONSENT TO USE A
SIMILAR NAME**

Dear Florida Department of State:

As pursuant to Chapter 607 of the Florida Business Corporation Act, 607.0401 Corporate name, subsection (2):

Shaw Mechanical Services, LLC, hereby gives, Shaw Mechanical Services, Inc., consent to use a similar name, to incorporate using a similar name in Florida, and to file with the Florida Secretary of State as: Shaw Mechanical Services, Inc.

Thank you for your assistance.

/s/ David L. Shaw

David L. Shaw, Manager of Shaw Mechanical Services, LLC

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Shaw Mechanical Services, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

997 W. Kennedy BLVD

Suite A14

Orlando, FL 32810

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 200

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ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: David L. Shaw
Address: 997 W. Kennedy Blvd, Suite A14
Orlando, FL 32810

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DIVISION OF CORPORATIONS
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Brian N. Lewandowski, Esq.
Address: 721 Center Road
West Seneca, NY 14224

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

/s/ David L. Shaw

Required Signature/Registered Agent

8/31/22

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

/s/ Brian N. Lewandowski, Esq.

Required Signature/Incorporator

8/31/22

Date