

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

P95000004567
800-342-8086

csn networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 526751 80477A

AUTHORIZATION :

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ORDER DATE : January 18, 1995

ORDER TIME : 10:53 AM

ORDER NO. : 526751

CUSTOMER NO: 80477A

CUSTOMER: Robert H. Duckwall, Esq
ALLEN KNUDSEN DEBOEST EDWARDS
& ROBERTS, P.A.
1415 Hendry Street

Ft. Myers, FL 33901

DOMESTIC FILING

P95000004567

NAME: RANSOME-SHAW, INC.

XXXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXXXXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen R. Rogers

EXAMINER'S INITIALS:

FILED
95 JAN 18 10:45
TALLAHASSEE, FL

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95 JAN 18 AM 11:29
DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION
OF
RANSOME-SHAW, INC.

FILED
-95 JAN 18 PM 7:47
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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I.

The name of the corporation shall be RANSOME-SHAW, INC.

ARTICLE II.

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is ONE THOUSAND (1,000) shares. All such shares shall be of a single class, designated as common.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution. At each election of directors, no shareholder shall be entitled to cumulate his or her votes in voting for the election of directors.

ARTICLE V

The corporation elects to have preemptive rights.

ARTICLE VI

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE VII

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two directors whose names and addresses are as follows:

Peter J. Shaw
1735 Brantley Road
Apt. 1310
Fort Myers, Florida 33907

Susan E. Ransome
1731 Savona Parkway
Cape Coral, Florida 33904

ARTICLE VIII

The initial registered agent of the corporation is Peter J. Shaw. The street address of the corporation's initial registered office is 1731 Savona Parkway, Cape Coral, Florida 33904.

ARTICLE IX

The principal place of business and mailing address of this corporation shall be 1731 Savona Parkway, Cape Coral, Florida 33904.

ARTICLE X

The names and addresses of the incorporators to these Articles of Incorporation are:

Peter J. Shaw
1735 Brantley Road
Apt. 1310
Fort Myers, Florida 33907

Susan E. Ransome
1731 Savona Parkway
Cape Coral, Florida 33904

The undersigned incorporators has executed these Articles of
Incorporation this 17th day of January, 1995.

Peter J. Shaw
PETER J. SHAW

Susan E. Ransome
SUSAN E. RANSOME

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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:

Ransome-Shaw, Inc.

2. The name and address of the registered agent and office are:

Peter J. Shaw
1731 Savona Parkway
Cape Coral, Florida 33904

HAVING BEEN NAMED IN THE STATE OF FLORIDA AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Date:


PETER J. SHAW