

P95000031975

(Requestor's Name)

(Address)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1-11-95
TL
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 13, 1995

CLIFF SHAW
8414 SAN ARDO DRIVE
JACKSONVILLE, FL 32217

SUBJECT: SHAW PROPERTIES, INC.
Ref. Number: W95000008007

We have received your document for SHAW PROPERTIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 995A00017099

ARTICLES OF INCORPORATION

OF
SHAW PROPERTIES, INC.

FILED
93 APR 20 11 53
TALLAHASSEE

ARTICLE I

NAME

SHAW PROPERTIES OF ~~SA~~, INC.

The name of the Corporation is ~~SHAW PROPERTIES, INC.~~. The principal office address and the mailing address of said Corporation is 8414 SAN ARDO DRIVE, JACKSONVILLE, FLORIDA 32217.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8414 SAN ARDO DRIVE, JACKSONVILLE, FLORIDA 32217 and the name of the initial registered agent of this corporation at that address is CLIFF R. SHAW.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The board of directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation is:

CLIFF R. SHAW
8414 SAN ARDO DRIVE
JACKSONVILLE, FLORIDA 32217

ROBERT C. SHAW
2664 LAKESHORE BLVD.
JACKSONVILLE, FLORIDA 32210

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these articles is: CLIFF R. SHAW, 8414 SAN ARDO DRIVE, JACKSONVILLE, FLORIDA 32217.

ARTICLE IX

INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

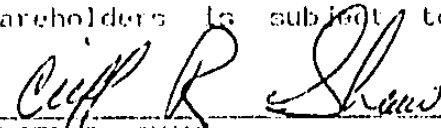
ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

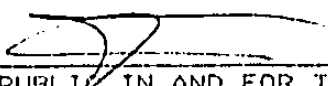
STATE OF FLORIDA

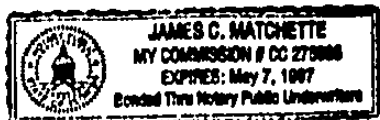
COUNTY OF DUVAL


CLIFF R. SHAW
Incorporator

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared CLIFF R. SHAW, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 6 day of APRIL, 19 95.


NOTARY PUBLIC IN AND FOR THE
STATE OF FLORIDA




CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

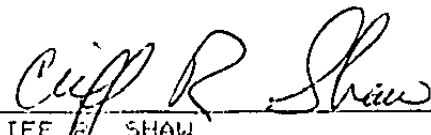
In compliance with Sections 402.091 and 602.034, Florida
Statutes, the following is submitted:

SHAW PROPERTIES OF JAX, INC.

FIRST, that ~~SHAW PROPERTIES, INC.~~ desiring to organize or
qualify under the laws of the State of Florida, with its principal
place of business at 3414 SAN ARDO DRIVE, JACKSONVILLE, FLORIDA
32217 has named CLIFF R. SHAW as its agent to accept service of
process within Florida. Dated this 6 day
of APRIL, 1995.


CLIFF R. SHAW
Director

SECOND, that having been named to accept service of
process for the above named corporation, at the place designated in
this certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes relative
to the proper performance of my duties.


CLIFF R. SHAW
Registered Agent

FILED
95 APR 20 11 30
SEC. OF STATE
TALLAHASSEE, FLORIDA

P95000031975

TO: DEPT OF STATE, SANDY MORTHAM
FROM: SHAW PROPERTIES OF JAX, INC
8414 SAN ARDO DR
JAX FL 32217
(904) 448-6564

DEAR SIRs,

Thank you for your letter, I am sending corrected articles of amendment and a check for 35.00. If there is any problem, please don't hesitate to call.

Thank you,

Cliff Shaw, president

Cliff Shaw GAVE

AUTHORIZATION BY PHONE TO
CORRECT. ADD INCORPORATION title
take off director

DATE 8-27

DOC. FROM CRB

FILED
95 AUG 17 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800001563298
-08/17/95--01041--015
*****35.00 *****35.00

AMEND

CRB

8-27

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SHAW PROPERTIES OF JAX, INC. 8414 SAN ARDO DR. 32217
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

2 AMENDMENTS TO ARTICLE VII

- 1) CHANGE TITLE OF DIRECTOR CLIFF R SHAW,
8414 SAN ARDO DR. JAX FL 32217 TO
PRESIDENT CLIFF R SHAW OF SAME ADDRESS
- 2) CHANGE TITLE OF DIRECTOR ROBERT C SHAW,
2664 LAKESHORE BL. JAX FL 32210 TO
VICE - PRESIDENT ROBERT C SHAW OF SAME
ADDRESS

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7-27-95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 14 of AUGUST, 19 95.

Signature

Cliff R Shaw
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CLIFF R SHAW
Typed or printed name

Cliff R Shaw
Title

PRESIDENT &
INCORPORATOR

ROBERT C SHAW

RC Shaw
VICE PRESIDENT