

**P9500055398**

**TRANSMITTAL LETTER**

**FILED**  
95 JUL 14 PM 12:16  
TALLAHASSEE, FLORIDA

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

SUBJECT: Bill Shaw & Associates, Inc.  
(proposed corporate name)

**800001538028**  
-07/14/95--01046--011  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

William Shaw  
Name  
5709 Mossberg Drive  
Address  
New Port Richey, FL 34655  
City, State, & Zip  
( 813 ) 372-2214  
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

; BROWN JUL 18 1995

**ARTICLES OF INCORPORATION**

**OF**

Bill Shaw & Associates, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Bill Shaw & Associates, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

5709 Mossberg Drive  
New Port Richey, FL 34655

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares @ \$1.00 par value per share.

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**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

William Shaw  
5709 Mossberg Drive  
New Port Richey, FL 34655

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

William Shaw  
5709 Mossberg Drive  
New Port Richey, FL 34655

The undersigned has(have) executed these Articles of Incorporation this

10th day of July, 19 95.

X William Shaw President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: Bill Shaw & Associates, Inc.

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

William Shaw

(NAME)

5709 Mossberg Drive

(P.O. BOX NOT ACCEPTABLE)

New Port Richey, FL 34655

(CITY/STATE/ZIP)

SIGNATURE

William Shaw  
(corporate officer)

TITLE

President

DATE

July 10, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

William Shaw

DATE

July 10, 1995

REGISTERED AGENT FILING FEE: \$35.00