

P95000058130

TRANSMITTAL LETTER

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

500001545365
-07/25/95--01062--015
*****70.00 *****70.00

SUBJECT: Raymond Shaw, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Diane Burns
Name (printed or typed)
11419 Orange Grove Blvd.
Address
West Palm Beach, Fla. 33411
City, State & Zip
407-793-8536
Daytime Telephone number

FILED
95 JUL 25 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JUL 27 1995

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

ARTICLES OF INCORPORATION

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:

Raymond Shaw, Inc.

ARTICLE II PRINCIPAL OFFICE

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

117 Kings Way

Royal Palm Beach, Fla. 33411

ARTICLE III SHARES

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

one hundred shares @ \$10.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lynne Shaw

117 Kings Way

Royal Palm Beach, Fla. 33411

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Raymond Shaw

117 Kings Way

Royal Palm Beach, Fla. 33411

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

20th day of June, 19 95.

X Raymond T. Shaw
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Raymond Shaw, Inc.

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

Lynne Shaw

(NAME)

117 Kings Way

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Royal Palm Beach, Fla. 33411

(CITY/STATE/ZIP)

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.

X Lynne M. Shaw
(SIGNATURE)

6-20-95
(DATE)