

P96000078759

1201 HAYS STREET

JUPITER, FL 33477

904-44-017

904-44-017 FAX

800-1-1006



Premier Hall
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 094632 130826A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 23, 1996

ORDER TIME : 10:16 AM

ORDER NO. : 094632

CUSTOMER NO: 130826A

CUSTOMER: Mr. Allen A. Steinhorn
ALLEN STEINHORN & CO., INC.

Suite 600
1001 North U.S. Highway One
Jupiter, FL 33477

800001953698
-09/23/96--01026--013
****140.00 *****70.00

DOMESTIC FILING

NAME: M.M. SHAW ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 23 PM 1:05

RECEIVED
96 SEP 23 AM 11:54
DIVISION OF CORPORATIONS

9/23/96

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 23 PM 1:06

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

SUBJECT: M.M. SHAW ASSOCIATES, 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: ALLEN STEINHORN & CO INC.
Name (printed or typed)
1001 NO U.S. HWY ONE, STE 600-A
Address
JUPITER, FL. 33477
City, State & Zip
561-744-2804
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

M.M. SHAW ASSOCIATES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 23 PM 1:06

- FIRST: The name of this Corporation is M.M. Shaw Associates, Inc.
- SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value of one dollar per share.
- FOURTH: The Corporation's principle place of business is 2619 La Cristal Circle, Palm Beach Gardens, FL 33477.
- FIFTH: The street address of the initial registered office of this Corporation is 2619 La Cristal Circle, Palm Beach Gardens, FL 33477 and the initial registered agent of this Corporation at that address is Malcolm Shaw.
- SIXTH: This Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is Malcolm Shaw, 2619 La Cristal Circle, Palm Beach Gardens, FL 33477.
- SEVENTH: The name and address of the incorporator of this Corporation is Malcolm Shaw, 2619 La Cristal Circle, Palm Beach Gardens, FL 33477.
- EIGHTH: This Corporation shall indemnify, defend, and save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.
- NINTH: This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 20th day of September, 1996.



Malcolm Shaw

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 23 PM 1:06

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, having been named to accept service of process for M.M. Shaw Associates, Inc. at the place designated in the certificate, I hereby accept the designation to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.



Malcolm Shaw