

P9700004739

TRANSMITTAL LETTER

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

700002056817--9
-01/14/97--01001--004
***122.50 ***122.50

SUBJECT: Stephen D. 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: Stephen D. Shaw
Name (printed or typed)

733 SE Michaels Court
Address

Stuart, Florida 34996
City, State & Zip

561-686-0333
Daytime Telephone Number

TALLAHASSEE, FLORIDA

57 JAN 13 PM 1:53

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

ARTICLES OF INCORPORATION

FILED

97 JAN 13 PM 1:30

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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:

Stephen D. Shaw, Inc.

ARTICLE II PRINCIPAL OFFICE

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

733 SE Michaels Court
Stuart, Florida 34996

ARTICLE III SHARES

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

One Hundred (100) shares of common stock with a par value of \$ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

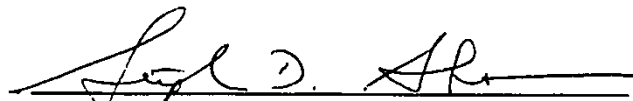
Stephen D. Shaw
733 SE Michaels Court
Stuart, Florida 34996

ARTICLE V INCORPORATOR(S)

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

Stephen D. Shaw
733 SE Michaels Court
Stuart, Florida 34996

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15 Day
of January, 1997


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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Stephen D. Shaw, Inc.

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

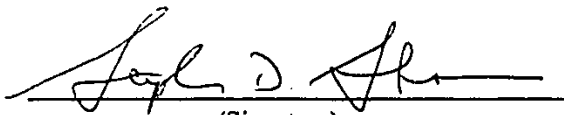
Stephen D. Shaw
(Name)

733 SE Michaels Court
(P.O. Box or Mail Drop Box **NOT** acceptable)

Stuart, Florida 34996
(City/State/Zip)

TALLAHASSEE, FLORIDA
97 JAN 13 PM 1:30

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

1/1/97
(Date)