



ACCOUNT NO. : 072100000032

REFERENCE : 633323 9598A

AUTHORIZATION :

COST LIMIT :

Patricia Pizut
\$70.00

ORDER DATE : December 12, 1997

ORDER TIME : 12:25 PM

ORDER NO. : 633323-015

000002371420--7

CUSTOMER NO: 9598A

CUSTOMER: Patsy Blackwell, Legal Asst
STAPLES, LANG & ASSOCIATES,
P.A.
Suite 400
41 N. Jefferson Street
Pensacola, FL 32501

DOMESTIC FILING

NAME: ~~SHAW ENTERPRISES, INC.~~

EFFECTIVE DATE:

XXXXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

2544.
W97-27803

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 12 AM 9:18

RECEIVED
97 DEC 12 PM 4:18
DIVISION OF CORPORATIONS
12/16/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 15, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: SHAW ENTERPRISES, INC.
Ref. Number: W97000027863

We have received your document for SHAW ENTERPRISES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 297A00058782

RESUBMIT

Please give original
submission date as file date.

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97 DEC 12 AM 9:18

ARTICLES OF INCORPORATION
OF
SHAW ENTERPRISES OF PENSACOLA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: _____

SHAW ENTERPRISES OF PENSACOLA, INC.

The address of the principal office of this corporation shall be 2172 West 9 Mile Road, Pensacola, Florida 32534, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Roberta Raye Shaw
Dir.

2172 West 9 Mile Road
Pensacola, Florida 32534

Jay Frank Shaw
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Roberta Raye Shaw
Pres./Sec./Treas.

2172 West 9 Mile Road
Pensacola, Florida 32534

Jay Frank Shaw
V.Pres.

Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 12, 1997.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

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CORPORATIONS
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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

HBD/sle