

PP 70000108849

RICHARD SHAW
813 MONROE CT
JMMOKALEE, FL 34142

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE

1-1-98

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

700002379787--4
-12/22/97--01154--006
*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 23, 1997

RICHARD A. SHAW
813 MONROE COURT
IMMOKALEE, FL 34142

SUBJECT: A FINANCIAL AND TAX RESOLUTION CORPORATION
Ref. Number: W97000028514

We have received your document for A FINANCIAL AND TAX RESOLUTION CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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.

To: If you have any questions concerning the filing of your document, please call (850) 487-6933.

→ Dana Calloway
Document Specialist

Letter Number: 997A00060144

*Please FAX copy of
your approved letter to 941 657-2225
Thank R. Shaw*

**ARTICLES OF INCORPORATION OF
A FINANCIAL AND TAX RESOLUTION CORPORATION**

*Please Stamp &
Return one copy.*
Telex # 941-657-
2225

ARTICLE I. CORPORATE NAME.

The name of the corporation is: A FINANCIAL AND TAX RESOLUTION CORPORATION

ARTICLE II. DURATION.

EFFECTIVE DATE
1-1-98

The period of its duration is perpetual.

ARTICLE III. EFFECTIVE DATE.

The date and time of the commencement of the corporate existence is January 1, 1998, at 0:01 am.

FILED
97 DEC 30 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. PURPOSE.

The purpose or purposes for which the corporation is organized is to engage in the transaction of any and all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE V. SHARES.

The aggregate number of shares which the corporation shall have authority to issue is One thousand (10,00) common voting shares with a par value of One Dollar (\$1.00) each.

ARTICLE VI. REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of the corporation is 813 Monroe Ct., Immokalee, FL 34142, and the mailing address is 813 Monroe Ct., Immokalee, FL 34142. The name of the initial registered agent is Richard C. Shaw who's mailing address is 813 Monroe Ct., Immokalee, FL 34142. The principal address and registered office are the same.

ARTICLE VII. DIRECTORS.

This corporation shall have three (3) directors initially. The method of election of directors of the corporation is set forth in the bylaws. The names and address of the Directors are as

follows; Richard C. Shaw, President; Richard A. Shaw, VP; Haeng Ja Shaw, S/T,

813 Monroe Ct., Immokalee, FL 34142

ARTICLE VII

The name and street address of the incorporator is Richard C. Shaw, 813 Monroe.,

Immokalee, FL 34142.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the

foregoing Articles of Incorporation this 26 day of December 1997.



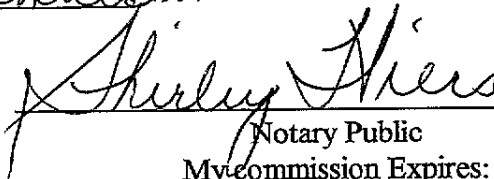
Richard C. Shaw
Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

BEFORE ME, A Notary Public, personally appeared Richard C. Shaw, to me know to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation this 26 day

of December 1997


Notary Public

My commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE RESOLUTION OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

That A FINANCIAL AND TAX RESOLUTION CORPORATION desiring to organize under the laws of the State of Florida, with its principal office located at 813 Monroe Ct., Immokalee, FL. County of Collier, State of Florida, has named Richard C. Shaw, located at 813 Monroe Ct., Immokalee, FL 34142, County of Collier, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Richard C. Shaw - Registered Agent

FILED
97 DEC 30 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA