

TRANSMITTAL LETTER

P98000063939

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

800002587148--6
-07/13/98--01116--019
*****78.75 *****78.75

SUBJECT: Shaw and 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: Brent and Beverlee Shaw
Name (Printed or typed)

239 ROSE Ln.
Address

Panama City Beach, FL 324
City, State & Zip

(850) 236 - 7963
Daytime Telephone number

FILED
98 JUL 21 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH JUL 21 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 14, 1998

BRENT AND BEVERLEE SHAW
239 ROSE LN.
PANAMA CITY BEACH, FL 32413

SUBJECT: SHAW AND SHAW, INC.
Ref. Number: W98000015986

We have received your document for SHAW AND SHAW, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 198A00037534

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Shaw AND Shaw, Inc.

ARTICLE II PRINCIPAL OFFICE

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

239 ROSE LANE
PANAMA CITY BEACH, FL 32413

PO Box 7334
PANAMA CITY BEACH, FL
32413-7334

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

BRENT A. SHAW
239 ROSE LANE
PANAMA CITY BEACH, FL 32413

ARTICLE V INCORPORATOR

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

BRENT AND BEVERLEE SHAW
239 ROSE LANE
PANAMA CITY BEACH, FL 32413

Beverlee Shaw Brent Shaw
Signature/Incorporator

7/17/98
Date

(An additional article must be added if an effective date is requested.)

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

Brent Shaw
Signature/Registered Agent

7/17/98
Date

FILED
98 JUL 20 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA