

P98000069904

TRANSMITTAL LETTER

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

000002609310--4

-08/06/98--01054--008

*****78.75 *****78.75

SUBJECT: SHAW HALLMAN ENTERPRISES, 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: JOSEPH K. LEBEGERN
Name (Printed or typed)

4 OFFICE PARK DRIVE, STE 260-C

Address

PALM COAST, FLORIDA 32137

City, State & Zip

904-445-3858

Daytime Telephone number

Joseph GAVE

AUTHORIZATION BY PHONE TO

CORRECT art / certif

DATE 8/11/98

DOC. EXAM. TA

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

FILED
98 AUG -6 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-8/11/98

ARTICLES OF INCORPORATION

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:

SHAW HALLMAN ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

239 STATE ROAD NO. 16
ST. AUGUSTINE,
FLORIDA 32092

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1000 shares of no-par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEPH K. LEBEGERN
4 OFFICE PARK DRIVE, STE 260-C
PALM COAST,
FLORIDA 32137

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

SHAW HALLMAN
3800 SOUTH CROSSROAD
ST. AUGUSTINE,
FLORIDA 32092

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3RD day of AUGUST, 1998.

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



Signature

Signature

Signature

Notarization is not required

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SHAW HALLMAN ENTERPRISES, INC.

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

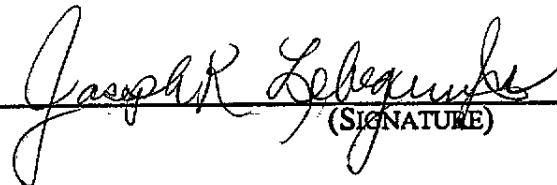
JOSEPH K. LEBEGERN
(NAME)

4 OFFICE PARK DRIVE, STE 260-C
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PALM COAST, FLORIDA 32137
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

8/5/98
(DATE)