

P99000083417



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 380712 7161537

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 70.00

ORDER DATE : September 20, 1999

ORDER TIME : 5:09 PM

ORDER NO. : 380712-005

100002992571--5

CUSTOMER NO: 7161537

CUSTOMER: Mr. Jack Shaw
MOTES & CARR
MOTES & CARR
P.O. Box 3426

Orlando, FL 32802-3426

DOMESTIC FILING

NAME: JACK W. SHAW, JR., P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 21 PM 3:30

RECEIVED
99 SEP 22 PM 12:09
DEF. SEC. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
Of
JACK W. SHAW, JR., P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 21 PM 3:30

ARTICLE I
CORPORATE NAME

The name of the Corporation is **JACK W. SHAW, JR., P.A.** The principal address of the corporation is 1657 S. Kirkman Road, Apartment 164, Orlando, Florida 32811, and the mailing address shall be the same.

ARTICLE II
PURPOSE

This corporation is organized for the sole and specific purpose of engaging in the business of rendering the same professional services to the public that an attorney at law, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees and agents of this corporation who are duly licensed or otherwise legally authorized under the laws of the State of Florida to practice therein.

ARTICLE III
REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 1657 S. Kirkman Road, Apartment 164, Orlando, Florida, 32811; and the name of its initial registered agent at such address is Jack W. Shaw, Jr.

ARTICLE IV
AUTHORIZED CAPITAL STOCK

This corporation is authorized to issue One Thousand shares of One Cent (\$0.01) par value common stock; provided, however, that shares of the common stock of the corporation shall be issued only to individuals who are duly licensed to render services as an attorney at law under the laws of the State of Florida and no shareholder of the corporation may sell or transfer his shares in such corporation except to another

individual who is eligible to be a shareholder of this corporation. No shareholder of this corporation shall enter into a voting trust agreement or other agreement vesting another person with the authority to exercise his voting powers of any or all of his stock.

ARTICLE V PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI DURATION

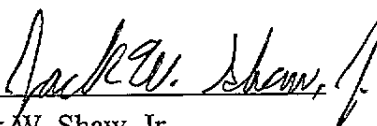
The duration of the Corporation shall be perpetual.

ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows: Jack W. Shaw, Jr.; 1657 S. Kirkman Road, Apartment 164, Orlando, Florida, 32811.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 16th day of September, 1999.



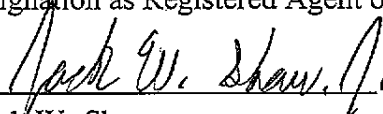
Jack W. Shaw, Jr.

ACCEPTANCE OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 21 PM 3:30

The undersigned hereby accepts the designation as Registered Agent of Jack W.
Shaw, Jr., P.A.



Jack W. Shaw