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J. Glenn Robbins  
5105 John Anderson Hwy  
Flagler Beach, FL 32136  
(904)439-1645

August 31, 1999

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-09/27/99--01045--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

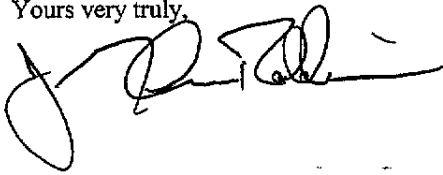
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed are Articles of Incorporation for Dudley A. Shaw, Inc. to be filed. A check in the amount of \$70.00 is also enclosed to cover filing fees. Please return acknowledgment to me at the address above.

Please contact me if there are any questions.

Yours very truly,



FILED  
99 SEP 27 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Teal/2/10

**ARTICLES OF INCORPORATION**

**OF**

**DUDLEY A. SHAW, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I-NAME**

The name of this corporation is: DUDLEY A. SHAW, INC.   

**ARTICLE II-DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III-PURPOSE**

This corporation is organized for the purpose of engaging in any and all lawful business, all in keeping within the laws of the state of Florida. To own real and personal property necessary for operations.

**ARTICLE IV-CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$10.00 par value common stock which shall be designated "Common Stock."

**ARTICLE V-PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI-INITIAL REGISTERED OFFICE, MAILING OFFICE,  
AND REGISTERED AGENT'S OFFICE**

The mailing address of the initial registered office, mailing office, and registered agent's office of this corporation is 2312 S. Daytona Ave, Flagler Beach, FL 32136-4031.

**ARTICLE VII-INITIAL BOARD OF DIRECTORS**

NAME

ADDRESS

### **ARTICLE VIII-INCORPORATORS**

**NAME**

Dudley A. Shaw

**ADDRESS**

2312 S. Daytona Ave  
Flagler Beach, FL 32136-4031


### **ARTICLE IX-IMDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### **ARTICLE X-AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22<sup>ND</sup> day of July, 1999.



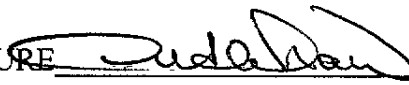
Dudley A. Shaw, President/Treasurer/Secretary

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST-That Dudley A. Shaw, desiring to organize or qualify under the laws of the State  
of Florida, with its principal place of business at the County of Flagler, State of Florida,  
has named Dudley A. Shaw located at 2312 S. Daytona Ave, Flagler Beach, FL 32136-  
4031 as its agent to accept service of process within Florida.

SIGNATURE

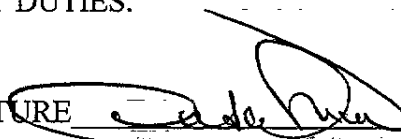


TITLE: PRESIDENT

DATE: JULY 22, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE  
TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE



DATE: JULY 22, 1999

FILED  
99 SEP 27 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA**

**COUNTY OF FLAGLER**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Dudley A. Shaw known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 22<sup>ND</sup> day of July, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

