

**Electronic Articles of Incorporation
For**

P24000048438
FILED
July 22, 2024
Sec. Of State
dsultana

SHAW & SON LOGISTICS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHAW & SON LOGISTICS, INC.

Article II

The principal place of business address:

36986 SOL VISTA DR.
DADE CITY, FL. 33523

The mailing address of the corporation is:

36986 SOL VISTA DR.
DADE CITY, FL. 33523

Article III

The purpose for which this corporation is organized is:

TRUCKING DELIVERY

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

TEDDY R SHAW
36986 SOL VISTA DR.
DADE CTIY, FL. 33523

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TEDDY SHAW

Article VI

The name and address of the incorporator is:

RENE D WERTHEIMER
20111 OLD TRILBY RD

DADE CITY, FLORIDA 33523

Electronic Signature of Incorporator: RENE D WERTHEIMER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TEDDY R SHAW
36986 SOL VISTA DR.
DADE CITY, FL. 33523 UN

Title: VP
JEFF R SHAW
36986 SOL VISTA DR.
DADE CITY, FL. 33523 UN

Article VIII

The effective date for this corporation shall be:

07/22/2024