

**Electronic Articles of Incorporation
For**

P14000039348
FILED
May 01, 2014
Sec. Of State
mdickey

SHELLY'S 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:
SHELLY'S LOGISTICS INC.

Article II

The principal place of business address:
4654 DELEON STREET
L267
FORT MYERS, FL. 33907

The mailing address of the corporation is:
4654 DELEON STREET
L267
FORT MYERS, FL. 33907

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
CPA TAX ADVISORS
1500 COLONIAL DRIVE
SUITE 227
FT MYERS, FL. 33906

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

Registered Agent Signature: LEONARD TITONE CPA

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Article VI

The name and address of the incorporator is:

MICHELLE BENTON
4654 DELEON STREET
L267
FT MYERS, FL 33907

Electronic Signature of Incorporator: MICHELLE BENTON

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
MICHELLE BENTON
4654 DELEON STREET L 267
FT MYERS, FL. 33907

Article VIII

The effective date for this corporation shall be:

05/01/2014