

TRANSMITTAL LETTER

P99 000016035

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

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-02/17/99--01004--010
*****78.75 *****78.75

SUBJECT: SHADOWOOD PLAZA SHELL, 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:

ACCURATE ACCOUNTING ASSOC.
DUNCAN FRASER

Name (printed or typed)

660 LINTON BLVD., STE. #207

Address

DELRAY BEACH, FL 33444

City, State & Zip

561-266-0770

Daytime Telephone number

99 FEB 17 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

F. CHESSEB FEB 18 1999

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

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:

SHADOWOOD PLAZA SHELL, INC.

ARTICLE II PRINCIPAL OFFICE

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

3163 NE 8th AVE.
BOCA RATON, FL 33431

ARTICLE III SHARES

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

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DUNCAN FRASER CPA
C/O ACCURATE ACCOUNTING ASSOC.
660 LINTON BLVD., STE. 207
DELRAY BEACH, FL 33444

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ARTICLE V INCORPORATOR(S)

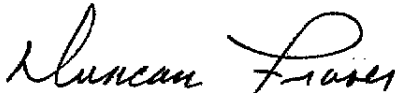
See instructions for officers/directors

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

DUNCAN FRASER CPA
C/O ACCURATE ACCOUNTING ASSOC.
660 LINTON BLVD., STE. #207
DELRAY BEACH, FL 33444

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

13th day of February, 19 99



Signature

Signature

Signature

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: SHADOWOOD PLAZA SHELL, INC.

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

DUNCAN FRASER CPA
(NAME)
C/O ACCURATE ACCOUNTING ASSOC.
660 LINTON BLVD., STE. #207
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
DELRAY BEACH, FL 33444
(CITY/STATE/ZIP)

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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)

February 13, 1999

(DATE)