# TRANSMITTAL LETTER

# NSMITTAL LETTER COO) 19895

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

SUBJECT:	Shellco & Company, Inc.
	(Proposed corporate name - must include suffix)
	-02/21/0001122008

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: **S** \$87.50 **\$78.75** \$70.00 □ \$78.75 Filing Fee Filing Fee, Filing Fee Filing Fee

& Certified Copy & Certificate of Status Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Michele Jacobs
Name (Printed or typed)

11000 NW 36+h AVENUE

Miami, FL 33167
City State & Zip

(305) 772 - 4373 or (305) 253 - 5548

Daytime Telephone number

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

### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles Incorporation.

ODEED 21 PH. I. SO.

### ARTICLE I NAME

The name of the corporation shall be Shellco & Company, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 11000 NW 36<sup>th</sup> Avenue, Miami, Florida 33167.

## ARTICLE III SHARES

This corporation is authorized to issue 10,000 shares of common stock with a par Value of (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name of the initial registered agent and her address is Michele Jacobs, 11000 NW 36<sup>th</sup> Avenue, Miami, Florida 33167.

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Michele Jacobs

11000 NW 36<sup>th</sup> Avenue Miami, Florida 33167

# ARTICLE VI DIRECTOR

This corporation shall have one (1) director initially. The number of directors May be either increased or decreased from time to time as provided by the By-Laws. The name and address of the initial director is:

Michele Jacobs

11000 NW 36<sup>th</sup> Avenue Miami, Florida 33167

MUNUL JUUL Signature Kneopporator 2-16-00

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 statues 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.

Muhele Garobs
Signature/Registered Agent

2-16-00

Date