

Charter Number Only

2/8

Poland 15067

VALIDATION ONLY

Requestor's Name

PBR

Address

City

State

ZIP

Phone

700003672137--4

-02/09/01--01025--008

*****78.75 *****78.75

CORPORATION(S) NAME

Shashell, INC



Empire Toll Free: 1-800-432-3028

01 FEB -9 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment

2/9

Cert. COP

RECEIVED
01 FEB -9 AM 9:42
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

SHASHELL, INC.

FILED
01 FEB - 9 AM 10: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the proposed corporation is SHASHELL, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation shall be to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to have and exercise any and all other powers conferred by the Laws of Florida upon corporations formed in the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 5,000.00 shares of common stock having ten cents (.10) par value per share.

The address of the initial office of this corporation is

19938 Loxahatchee Point Drive, Jupiter, Florida 33458. The name of the initial registered agent at that address is Sharon Shelton.

ARTICLE IV

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida will be 19938 Loxahatchee Point Drive, Jupiter, Florida 33458. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

The initial number of directors of the corporation shall be 1 (one). The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholder and authorized by law.

In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the remaining director shall elect a successor or successors to serve for the unexpired term of the director or directors, the absence of

which created such vacancy or vacancies.

ARTICLE VIII

The name and address of the subscriber of the Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Sharon Shelton	19938 Loxahatchee Point Drive Jupiter, Florida 33458

ARTICLE IX

Cumulative voting may be permitted by the terms of the By-laws.

ARTICLE X

The registered office and registered agent of this corporation shall be:

Sharon Shelton, 19938 Loxahatchee Point Drive
Jupiter, Florida 33458.

I hereby accept the position of registered agent of this corporation.


SHARON SHELTON

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in duplicate this 6 day of February, 2001.

Sharon Shelton

SHARON SHELTON

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

On this 6th day of February, 2001, before me, the undersigned officer, personally appeared SHARON SHELTON, known to me to be the person whose name is subscribed to the foregoing instrument, and she acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Susie A. Spinweber
MY COMMISSION # CC866039 EXPIRES
September 15, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Susie A. Spinweber
Notary Public
State of Florida at Large
My commission expires:

FILED
01 FEB -9
AM 10:14
SECRETARY OF STATE
TALLAHASSEE
FLORIDA