

# P01000072852

## TRANSMITTAL LETTER

FILED

01 JUL 23 PM 4:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
07-20-01

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

SUBJECT:

SHELL SUPPLIERS INC.

000004492120--3

-07/23/01--01105--016

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are the original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM:

Harry J. Jenzano, Jr.

**NOTE: WE HAVE PROVIDED THE ORIGINAL AND ONE COPY OF  
THE ARTICLES**

**Please process and return to:**

**H. J. Jenzano & Company  
3640-4 N. Federal Highway  
Lighthouse Point, FL 33064  
(954) 781-8808**

C. BLALOCK JUL 24 2001

**ARTICLES OF INCORPORATION**

**OF**

**SHELL SUPPLIERS INC.**

**EFFECTIVE DATE**  
**07-20-01**

**FILED**

**01 JUL 23 PM 4: 22**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.**

**ARTICLE I: Name**

**The name of the corporation shall be:**

**SHELL SUPPLIERS INC.**

**ARTICLE II: Principal Office**

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

**3640-4 N. Federal Hwy.  
Lighthouse Pt. FL 33064**

**ARTICLE III: Capital Stock**

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

**1,000 Shares Common**

**ARTICLE IV: Initial Registered Agent and Street Address**

**The name and address of initial registered agent is:**

**Harry J. Jenzano, Jr.  
3640-4 N. Federal Highway  
Lighthouse Point, FL 33064**

**ARTICLE V: INCORPORATOR (S)**

**The name(s) and Address(es) of the Incorporator(s) to these Articles of Incorporation is (are):**

**Allison Grasso  
740 S. Federal Hwy.#515  
Pompano Bh.,Fl. 33062**

**ARTICLE VI: INCEPTION DATE**

**Date of inception of corporation will be July 20, 2001.**

**The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20th day of July,2001.**

**Signature(s):**

Allison Grasso  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

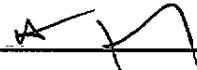
Pursuant to the provisions of sections 607.0501, Florida Statutes, the  
Undersigned Corporation, organized under the laws of the State of Florida,  
submits the following statement in designating the registered office/agent, in  
the State of Florida.

1. The name of the Corporation: SHELL SUPPLIERS INC.
2. The name and address of the registered agent and office is:

Harry J. Jenzano, Jr.  
3640-4 N. Federal Highway  
Lighthouse Point, FL 33064

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 OBLIGATION OF MY POSITION  
AS REGISTERED AGENT.

SIGNATURE

\_\_\_\_\_

DATE:

July 20, 2001

**REGISTERED AGENT FILING FEE: \$35.00**