

P01000118283

INCORPORATION

FORM 4-2

TRANSMITTAL LETTER

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

200004724332--2
-12/13/01--01035--004
*****78.75 *****78.75

SUBJECT: F.R. SCHELL, 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

PAYABLE TO
FLORIDA DEPT.
OF STATE

FROM: FRANK RICHARD SCHELL JR.
Name (printed or typed)

9851 OSCEOLA DRIVE
Address

NEW PORT RICHEY, FL 34654
City, State & Zip

(727) 869-9880
Daytime Telephone number

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

FILED
01 DEC 13 PM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN DEC 14 2001

**ARTICLES OF INCORPORATION
OF
F. R. SCHELL, INC.**

FILED
01 DEC 13 PM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is F. R. Schell, Inc.

ARTICLE II

The existence of the corporation shall begin on the date of filing.

ARTICLE III

The street address of the principal office of the corporation is 9851 Osceola Drive, New Port Richey, Florida 34654.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V


The initial street address of the corporation's registered office is 9851 Osceola Drive, New Port Richey, Florida, 34654. The initial registered agent for the corporation at that address is Frank Richard Schell, Jr.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

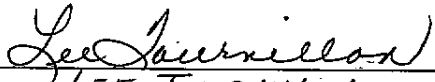
Name	Address
Frank Richard Schell Jr.	9851 Osceola Drive New Port Richey, FL 34654

The undersigned has executed these articles of incorporation on NOVEMBER 27, 2001.

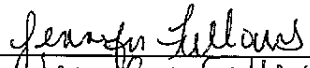


Frank Richard Schell
Incorporator

WITNESSES:



LEE TOURNILLON
40347 US 19 N STE 113
TARPON SPRINGS, FL 34689



Jennifer Fellows
40347 US 19 N Suite 113
TARPON SPRINGS, FL 34689


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

UNDER THE PROVISIONS OF F.S. 607.0501, 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: F. R. Schell, Inc.
2. The name and address of the registered agent and office is:

Frank Richard Schell
9851 Osceola Drive
New Port Richey, FL 34654

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 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.


Frank Richard Schell, Jr.

November 20, 2001

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01 DEC 13 PM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA