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11/20 ✓

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Shell Prep II Construction Inc

Signature

Requested by:

Name

Date

Time

Walk-In

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☒ Art of Inc. File
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ARTICLES OF INCORPORATION
OF
SHELL PREP II CONSTRUCTION, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: Shell Prep II Construction, Inc.

The principal place of business of this corporation shall be:

338 Pine Springs Drive
DeBary, FL 32713

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 at \$.01 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V - OFFICERS, DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is/are elected is/are:

Name

Title

Darrin R. Earley
338 Pine Springs Drive
DeBary, FL 32713

President/Treasurer

Benjamin M. Norman
2206 Justin Avenue
Orlando, FL 32826

Vice President/Secretary

ARTICLE VI - INCORPORATOR(S)

The name and street address of the incorporator of these Articles of Incorporation is:

Darrin R. Earley
338 Pine Springs Drive
DeBary, FL 32713

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11/19 day of November, 2003.

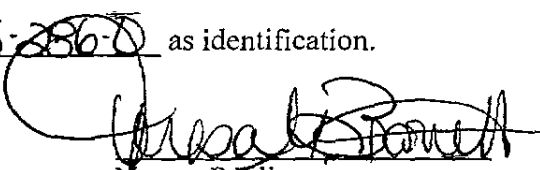


DARRIN R. EARLEY

STATE OF FLORIDA:
COUNTY OF VOLUSIA:

THE FOREGOING instrument was acknowledged before me this 19th day of November, 2003, by DARRIN R. EARLEY.

☒ who is personally known to me, or
☐ who produced E1640-176-75-286-D as identification.



Notary Public


TERESA M. BARRETT
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC851033
EXPIRES 11/30/2003
BONDED THRU ASA 1-888-NOTARY1

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Shell Prep II Construction, Inc.
2. The name and address of the registered agent and office is:

Darrin R. Earley
338 Pine Springs Drive
DeBary, FL 32713




DARRIN R. EARLEY

Title: President

Date: 11/19/23

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



DARRIN R. EARLEY

Registered Agent

Date: 11/19/23

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