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SEP 21 2004
04 SEP 21 PM 2:08

TRANSMITTAL LETTER

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

SUBJECT: Shell Pointe Properties, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee.
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michelle Ciaccio
Name (Printed or typed)

1505 W. River Lane
Address

Tampa, FL 33603
City, State & Zip

813-232-9766
Daytime Telephone number

SEP 21 11 21 AM '08
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Shell Pointe Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1505 W. River Lane
Tampa, FL 33603

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Property Management

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s).

Michelle Ciaccio President
1505 W River Lane
Tampa, FL 33603

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michelle Ciaccio
1505 W. River Lane
Tampa, FL 33603

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michelle Ciaccio
1505 W River Lane
Tampa, FL 33603

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michelle Ciaccio

Signature/Registered Agent

Michelle Ciaccio

Signature/Incorporator

9/15/04

Date

9/15/04

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
04 SEP 21 PM 2:08