

P04000151333

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000220702 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FL 32399

04 NOV -4 AM 9:32

FILED

FLORIDA PROFIT CORPORATION OR P.A.

c-shells-3, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H04000220702

③

ARTICLES OF INCORPORATION

OF

C-shells-3, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act 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 the corporation ("Corporation") is: C-shells-3, Inc.

ARTICLE II

The street and mailing address of the principal office of the Corporation is: 1163 Kittiwake Circle, Sanibel Island, FL 33957.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000 shares, 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 1163 Kittiwake Circle, Sanibel Island, FL 33957. The initial registered agent for the Corporation at that address is Anne Joffe.

ARTICLE VI

The initial board of directors shall consist of three members. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Anne Joffe	1163 Kittiwake Circle, Sanibel Island, FL 33957
Harlan E. Wittkopf	216 Robinson Drive, Algona, Iowa 50511
S. Peter Dance	83 Warwick Road, Carlisle CA1-EB United Kingdom

H04000220702

FILED

NOV-4 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H040000220702

ARTICLE VII

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

Name

Address

Anne Joffe


1163 Kittiwake Circle, Sanibel Island, FL 33957

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.


FILED
04 NOV -4 11 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 4th day of November, 2004.


Anne Joffe

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for C-shells-3, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Anne Joffe
Date: November 4, 2004

Prepared By/Return To:
Ronald S. Urkovich, Esquire
2323 Wooster Lane, Suite 3
Sanibel Island, Florida 33957
(239) 472-9082

H040000220702