

**Electronic Articles of Incorporation
For**

P08000106824
FILED
December 08, 2008
Sec. Of State
jshivers

FELLS AND ASSOCIATES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FELLS AND ASSOCIATES, INC.

Article II

The principal place of business address:

12930 EAGLE POINTE CIRCLE
FORT MYERS, FL. US 33913

The mailing address of the corporation is:

12930 EAGLE POINTE CIRCLE
FORT MYERS, FL. US 33913

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

NICHOLAS M FELLS
12930 EAGLE POINTE CIRCLE
FORT MYERS, FL. 33913

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NICHOLAS M. FELLs

Article VI

The name and address of the incorporator is:

NICHOLAS M. FELLs
12930 EAGLE POINTE CIRCLE

FORT MYERS, FL 33913

Incorporator Signature: NICHOLAS M. FELLs

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CAREY M FELLs
12930 EAGLE POINTE CIRCLE
FORT MYERS, FL. 33913 US

Title: VP
NICHOLAS M FELLs
12930 EAGLE POINTE CIRCLE
FORT MYERS, FL. 33913 US

Article VIII

The effective date for this corporation shall be:

01/01/2009