Electronic Articles of Incorporation For

P09000074564 FILED September 04, 2009 Sec. Of State

CALUSA SHELL CORP OF LEE COUNTY

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:

CALUSA SHELL CORP OF LEE COUNTY

Article II

The principal place of business address:

9788 MENDOCINO DR FORT MYERS, FL. US 33919

The mailing address of the corporation is:

9788 MENDOCINO DR FORT MYERS, FL. US 33919

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: 100

Article V

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

TIMOTHY M BROOKS JR 9788 MENDOCINO DR FORT MYERS, FL. 33919 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TIMOTHY M BROOKS, JR

Article VI

The name and address of the incorporator is:

TIMOTHY M. BROOKS, JR 9788 MENDOCINO DR

FORT MYERS, FL 33919

Incorporator Signature: TIMOTHY M. BROOKS, JR

Article VII

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

Title: P TIMOTHY M BROOKS JR 9788 MENDOCINO DR FORT MYERS, FL. 33919 US

Article VIII

The effective date for this corporation shall be:

09/04/2009

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