

**Electronic Articles of Incorporation
For**

P15000060546
FILED
July 15, 2015
Sec. Of State
nhaney

SHELL POINT COTTAGE, 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:

SHELL POINT COTTAGE, INC.

Article II

The principal place of business address:

102 W. SHELL POINT RD.
RUSKIN, FL. 33570

The mailing address of the corporation is:

102 W. SHELL POINT RD.
RUSKIN, FL. 33570

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:

SARINA L CORREA
15307 LONG CYPRESS DRIVE
RUSKIN, FL. 33573

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

Registered Agent Signature: SARINA L. CORREA

Article VI

The name and address of the incorporator is:

SARINA L CORREA
15307 LONG CYPRESS DRIVE

RUSKIN

Electronic Signature of Incorporator: SARINA L. CORREA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SARINA L CORREA
15307 LONG CYPRESS DRIVE
RUSKIN, FL. 33573

Title: T
DINA BASTIAN
1201 RIVER DRIVE SW
RUSKIN, FL. 33570

Title: O
LESLIE L FOSTER
15307 LONG CYPRESS DRIVE
RUSKIN, FL. 33573

Title: O
BETH CHAVEZ
409 BRYAN OAK AVE.
BRANDON, FL. 33511

Article VIII

The effective date for this corporation shall be:

07/15/2015