

P95000051358

LETTER OF TRANSMITTAL

DATE: JUNE 27, 1995

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RE: C & B SHELLCRAFT, INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF
THE ARTICLES OF INCORPORATION TOGETHER WITH A CHECK
IN THE AMOUNT OF 122.50.

THIS REPRESENTS THE COST OF FILING FEES, FIND ENCLOSED
CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FEES
FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED
CORPORATION.

VERY TRULY YOURS,
CAROL A. SPEARING

Carol A. Spearing

(Individual's name)

500001527115
-06/29/95--01057--003
****122.50 ****122.50

MAILING ADDRESS OF
CORPORATION

10502 STRINGFELLOW RD.

HOMER, FL. 33922

PHONE NUMBER

(941) 283-9038

7/13/95
JR

ARTICLES OF INCORPORATION

OF

C & B SHELLCRAFT, INC.

NAME OF CORPORATION

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS :

C & B SHELLCRAFT, INC.

ARTICLE II - DURATION

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANISED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES (100) OF COMMON STOCK 100 DOLLARS (100) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGN "COMMON SHARES)."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

CAROL A SPEARING
THE PRINCIPAL OFFICE, IF KNOWN, OR THE MAILING ADDRESS OF THE CORPORATION IS : C & B SHELLCRAFT, INC.
: CAROL A. SPEARING
ADDRESS: 10502 SPRINGFELLOW RD
BOKEELIA, FL 33922

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED OR DIMINISED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESS OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

NAME CAROL SPEARING
ADDRESS 10502 STRINGFELLOW RD
BOKEELIA, FL. 33922

NAME GARY SPEARING
ADDRESS 10502 STRINGFELLOW RD
BOKEELIA, FL 33922

ARTICLE VII INCORPORATION:

THE NAME AND ADDRESS OF THE INCORPORATORS SIGNING THE
ARTICLES OF THE INCORPORATION THIS FIRST DAY
OF JULY, 1995.

(NAME)

Carol A. Spearing

CAROL A. SPEARING PRES
10502 STRINGFELLOW RD
BOKELIA, FL 33922

V/P

Gary Spearing

GARY SPEARING
10502 STRINGFELLOW RD
BOKELIA, FL 33922

JUNE 27, 1995

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH
ABOVE, PERSONALLY APPEARED:

CAROL A AND GARY SPEARING

KNOWN TO ME AND KNOWN TOBE THE PERSON(S) WHO EXECUTED
THE FOREGOING ARTICLES OF INCORPORATION, AND WHO
ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE ARTICLES
OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND
SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 27TH,
DAY OF JUNE, 1995

Peggy J. Williams

PEGGY J. WILLIAMS NOTARY

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP JULY 18, 1995
BONDED THRU GENERAL INS. UND.

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

C & B SHELLCRAFT, INC.

Name of Corporation

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND
607.0501.

THE FOLLOWING IS SUBMITTED :

C & B SHELLCRAFT, INC.

THE ABOVE CORPORATION DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS REGISTERED
OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION
10502 STRINGFELLOW RD.

BOKEELIA, FL 33922

CAROL A SPEARING

HAS NAMED
LOCATED AT THE AFORESAID ADDRESS, ITS REGISTERED
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

CAROL A SPEARING

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH
OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT TO ACT IN
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE
PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

CAROL A SPEARING

Carol A. Spearing
(name of registered agent)

RECORDED
INDEXED
MAY 1963
STATE OF FLORIDA
CLERK OF THE SUPREME COURT