

P9500072163



ACCOUNT NO. : 0721000000032

REFERENCE : 686247 8308A

AUTHORIZATION :

COST LIMIT : 3 PPD

ORDER DATE : September 19, 1995

ORDER TIME : 9:45 AM

ORDER NO. : 686247

CUSTOMER NO: 8308A

CUSTOMER: Carl Nelmark, Esq  
SALON MARROW & DYCKMAN

605 Third Avenue

New York, NY 10017

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-09/19/95--01013--0115  
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DOMESTIC FILING

NAME: SHELL FACTORY REAL ESTATE,  
CORP.

XXX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

SAS  
9/19/95

FILED  
SEP 19 1995  
FBI NEW YORK

ARTICLES OF INCORPORATION

OF

SHELL FACTORY REAL ESTATE, CORP.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I  
NAME OF CORPORATION

The name of this Corporation shall be:

SHELL FACTORY REAL ESTATE, CORP.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

The total authorized capital stock of this Corporation is 10,000 shares of Common Stock, par value one cent (\$.01) per share.

ARTICLE IV  
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 2787 North Tamiami Trail, North Ft. Myers, FL 33903-2878. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI  
NUMBER OF DIRECTORS

The Corporation shall have not less than three (3) Directors.

ARTICLE VII  
INCORPORATOR

The name and street address of the Incorporator of these articles is:

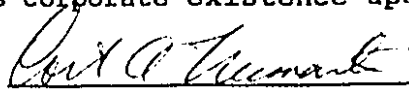
CORT A. NEIMARK  
800 Corporate Drive, Suite 602  
Ft. Lauderdale, FL 33334

ARTICLE VIII  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2787 N. Tamiami Trail, North Ft. Myers, FL 33903-2787 and the name of the initial registered agent of the Corporation at that address is John Woyden.

ARTICLE IX  
COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence its corporate existence upon filing.

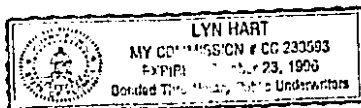
  
CORT A. NEIMARK, INCORPORATOR

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared CORT A. NEIMARK, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand  
and official seal.

  
Notary Public



Print, stamp or type as  
commissioned

☒ Personally known to me, or  
☐ Produced Identification:

(type of identification)

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following  
is submitted in compliance with said Act:

That SHELL FACTORY REAL ESTATE, CORP., desiring to organize  
under the laws of the State of Florida, with its Registered Office  
as indicated in the Articles of Incorporation at 2787 North Tamiami  
Trail, North Ft. Myers, FL 33903-2787, and John Woyden as its  
Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the  
above-stated corporation at the place designated in this  
Certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the  
proper and complete performance of my duties.

  
JOHN WOYDEN, REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary  
Public duly authorized in the State and County named above to take  
acknowledgements, personally appeared JOHN WOYDEN, to me known to  
be the person described as Registered Agent in and who executed the  
foregoing Articles of Incorporation and who swore and acknowledged  
that he/she executed the foregoing Articles of Incorporation for  
the purposes therein set forth.

WITNESS my hand  
and official seal.

  
Notary Public

NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES ON 09/15/98  
BOULEVARD HIGH NOTARY PUBLIC LICENSE #10000

Print, stamp or type as  
commissioned

☐ Personally known to me, or  
☒ Produced Identification:

LL W350-440-54-000-0  
(type of identification)

cr\corp\shell-f.art

TOTAL P.037