

P96000011269

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

PRINTED 698132
-01/19/96--01052--019
*****78.75 *****78.75

SUBJECT: CLEARWATER AYOUB'S SHELL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: ELIE AYYUB
Name (printed or typed)
8814 Bay Street N.E.
Address
St. Petersburg FL 33702
City, State & Zip
(813) 531 - 4029
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB -6 AM 9:43

FILED

789 621671
W96-1750

NOTE: Please provide the original and one copy of the articles.

GB 2/6/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
96 FEB -6 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 24, 1996

ELIE AYYUB
8814 BAY ST NE
ST PETERSBURG, FL 33702

SUBJECT: CLEARWATER AYOUB'S SHELL, INC.
Ref. Number: W96000001750

We have received your document for CLEARWATER AYOUB'S SHELL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 696A00003008

ARTICLES OF INCORPORATION

FILED

96 FEB -6 AM 9:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CLEARWATER AYOUB'S SHELL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18419 US Hwy 19th N.
Clearwater FL 34624

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value common stock, which shall be designated as "Common Stock".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIE AYYUB
8814 Bay Street N.E.
St. Petersburg FL 33702

ARTICLE V INCORPORATOR(S)

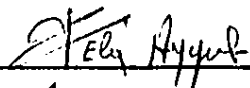
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ELIE AYYUB - President (500 Shares)
8814 Day Street N.E.
St. Petersburg FL 33702

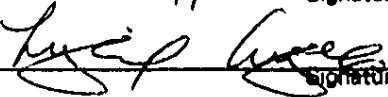
LYLA AYOUB - Vice President (500 Shares)
200 - 09th Ave. N.
St. Petersburg FL 33702

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of January, 1996.



Signature



Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 FEB -6 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CLARKWATER AYOUB'S SHELL, INC.

2. The name and address of the registered agent and office is:

KLAR AYYUB

(Name)

8814 BAY ST. NE

(P.O. Box not acceptable)

St. PETERSBURG

FL

33702

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Klar Ayyub
(Signature)

January 16, 1996
(Date)