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TRANSMITTAL LETTER

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

SECRETARY OF STATE
-02/16/96 - 01030 - 0003
*****78.75 *****78.75

FILED
96 FEB 16 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHYPUL INDUSTRIES, INC.

SUBJECT: _____
(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

Additional Copy Required

FROM: EDWARD L. SHIPLE
Name (printed or typed)

3931 NE 27 TERRACE

Address

LIGHTHOUSE POINT, FL 33064

City, State & Zip

954-782-3973

Daytime Telephone number

File 2/20

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

ARTICLES OF INCORPORATION

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:

SHYPUL INDUSTRIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3931 NE 27 TERRACE
LIGHTHOUSE POINT, FL 33064

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ARTICLE III SHARES

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

1000 SHARES - PAR VALUE \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDWARD L. SHIPLE
3931 NE 27 TERRACE
LIGHTHOUSE POINT, FL 33064

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

EDWARD L. SHIPLE
3931 NE 27 TERRACE
LIGHTHOUSE POINT, FL 33064


PRESIDENT

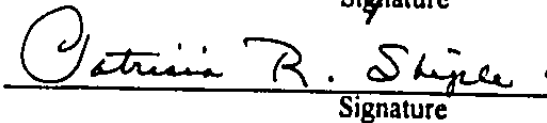
PATRICIA R. SHIPLE
3931 NE 27 TERRACE
LIGHTHOUSE POINT, FL 33064

SECRETARY/TREASURER

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

14th day of February, 19 96.


Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: SHYPUL INDUSTRIES, INC.
2. The name and address of the registered agent and office is:

EDWARD L. SHIPLE
(NAME)
3931 NE 27 TERRACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
LIGHTHOUSE POINT, FL 33064
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

February 14, 1996
(DATE)