

CONTACT: P960000 28324

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ad + A Shell Enc. (Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ **Certified Copy**

☐ Mail out ☒ Will wait

☐ Certificate of Status

☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS

X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS

	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTICIOUS NAME SEARCH

CORP SEARCH

OTHER FILINGS

	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION

	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

2 1990

Examiner's Initials

ARTICLES OF INCORPORATION
OF

H & A SHELL, INC.

The undersigned hereby forms a corporation for profit
under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

H & A SHELL, INC.

The address of the principal office of this corporation
shall be 11225 S. Cleveland Avenue, Fort Myers, Florida
33907, and the mailing address of the corporation shall be
P.O. Box 1269, Fort Myers, Florida 33902.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all
lawful activities or business permitted under the laws of
the United States, the State of Florida or any other state,
country, territory, or nation.

FILED
96 APR -1 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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96 APR -1 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock at \$1.00 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the officers and directors are:

Allan T. Griffith
2000 Main Street, #407
Fort Myers, FL 33901

President/Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc.
526 East Park Avenue, Suite 200
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 1st day of April, 1996.

UCC Filing & Search Services, Inc.

By: Betty B. Young
Its Agent, Betty B. Young

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Betty B. Young

Its Agent, Betty B. Young

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TALLAHASSEE, FLORIDA

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96 APR -1 AM 8:53
TALLAHASSEE, FLORIDA

CONTACT:

579539
P960000 28324

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

620 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE FL 32301

(904) 681-6528

(City, State, Zip)

(Phone #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
***** 90,101 ***** 95,101

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

- 1 H + A Shell, Inc.
(Corporation Name) (Document #)
- 2 _____
(Corporation Name) (Document #)
- 3 _____
(Corporation Name) (Document #)
- 4 _____
(Corporation Name) (Document #)

☒ Walk In

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☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: H & A Shell, Inc.

1b. The mailing address of the corporation is: 11225 S. Cleveland Avenue, Fort Myers, FL 33907

1c. Date of incorporation: 4/2/96 Document number: P96000028324

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

UCC Filing & Search Services, Inc.

526 East Park Avenue, Suite 200

Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Madelyn Hornbeck

1807 Princeton Lake Drive

Brandon, FL 33511

FILED
96 MAY -3 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Hector Castro
(Signature of an officer, chairman or
vice chairman of the board)

4/11/96
(Date)

Hector Castro, President

(Printed or typed name and title)

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

Madelyn Hornbeck
(Signature of Registered Agent)

4/25/96
(Date)

If signing on behalf of an entity:

Madelyn Hornbeck
(Typed or Printed Name)

Registered Agent

(Capacity)

P96000028324

ALLAN T. GRIFFITH, P.A.
ATTORNEY AT LAW
POST OFFICE BOX 1269
FORT MYERS, FLORIDA 33902
(941) 334-9199
FAX: (941) 334-9271

October 15, 1996

100001982451--4
-10/22/96--01050--014
*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Fl 32314

Re: Amendment of Articles of Incorporation
H & A SHELL, INC.

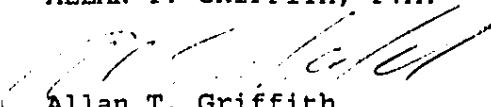
Gentlemen:

Enclosed please find the Articles of Amendment and a check in the amount of \$35.00. Please make the appropriate changes and forward a copy of the documents back to our office.

If you have any questions, or if we can be of further service, please don't hesitate calling.

Very truly yours,

ALLAN T. GRIFFITH, P.A.


Allan T. Griffith

ATG/js

96 OCT 21 AM 10:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Johanna
authorized
correction to
add director
capacity.

10/25


Name Change

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
H & A SHELL, INC.

FILED
96 OCT 21 AM 10:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO: DEPARTMENT OF STATE
TALLAHASSEE, FL 32304

Pursuant to provisions of Florida Statute 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

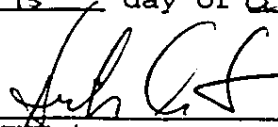
1. Amendment(s) adopted: The name of the corporation is H & A SHELL, INC., which was adopted April 2, 1996.

2. The following amendments of the articles of incorporation were adopted by the initial subscribers, directors and officers of the corporation on September 30, 1996, in the manner prescribed by the Florida General Corporation Act, F.S. 607.1006, and said amendment is made prior to the issuance of any stock/shares in said corporation.

A. The name of the corporation is changed to:

H & M OIL, INC.

WITNESS my hand and seal this 15th day of October, 1996.



PRESIDENT / DIRECTOR
HECTOR CASTRO

(SEAL)

STATE OF FLORIDA)
)
COUNTY OF LEE)

I hereby certify that on this day before me, a Notary Public duly authorized in the State of Florida and County of Lee to take acknowledgments, personally appeared HECTOR CASTRO, to me known to be the person, described as President in the foregoing Amendment to Articles of Incorporation and who execute the same, and acknowledged before me that he is the President of H & A SHELL, INC.

The foregoing instrument was acknowledged before me this 15th day of October, 1996, by HECTOR CASTRO, President of H & A SHELL, INC., a Florida Corporation, on behalf of the corporation. he is personally known to me or has produced _____, and did/did not take an oath.

WITNESS my hand and official seal in the County and State named above, this 15th day of October, 1996.



Johanna M. Shifflett
MY COMMISSION # 00380899 EXPIRES
June 18, 2000
BONDED THRU TROY FARM INSURANCE, INC.

[Signature]
Notary Public

MY COMMISSION EXPIRES:

(SEAL)