

Joseph P. Sindaco
ATTORNEY AT LAW

MEMBER OF THE BAR:
FLORIDA
PENNSYLVANIA
DISTRICT OF COLUMBIA

633 S.E. 3RD AVENUE
SUITE 4R
FORT LAUDERDALE, FLORIDA 33301
(954) 462-7301 • FAX: (954) 524-5143

P96 000 101 189

December 11, 1996

Secretary of State
Division of Corporations
Tallahassee, Florida 32304

Re: Shell 95 Corp.

Dear Sir or Madam;

Enclosed please find Articles of Incorporation for the above corporation. I am enclosing a check in the amount of \$70.00 to cover the filing fee.

Very truly yours,

Joseph P. Sindaco
Joseph P. Sindaco

JPS:ald

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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F. CHESLER DEC 16 1996

**ARTICLES OF INCORPORATION
OF
SHELL 95 CORP.**

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SHELL 95 CORP.

The principal place of business of this corporation shall be
Oak Leaf Drive, Jupiter, Florida 33458.

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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

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TALLAHASSEE, FLORIDA

corporation shall be 18301 Oak Leaf Drive, Jupiter, Florida 33458, and the name of the initial resident agent of the corporation at that address is Carl Bosher.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may either increase or decrease from time to time by an amendment of the bylaws of the corporation in the manner provided by law. The name and address of the initial Director of the Corporation is:

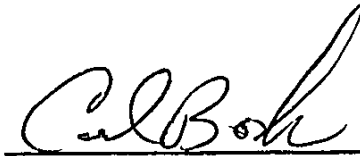
Carl Bosher	18301 Oak Leaf Drive
	Jupiter, Florida 33458

ARTICLE VIII. SUBSCRIBER

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

Carl Bosher	18301 Oak Leaf Drive
	Jupiter, Florida 33458

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal on the 31 day of October, 1996.

A handwritten signature in cursive script, appearing to read "Carl Bosh", written over a horizontal line.

CARL BOSHER

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before
30th day of October, 1996 by Carl Bosher.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Jeffrey J. D'Onofrio
Notary Public

My Commission expires:



JEFFREY J. D'ONOFRIO
COMMISSION # CC324408
EXPIRES OCT 10, 1997
Bonded Through
ALAN INSURANCE SERVICES

Having been named to accept service of process for the
above stated corporation, at the place designated in this
Certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said act relative to keeping open
said office.

Carl Bosher

Carl Bosher, Resident Agent

(SEAL)