

P97000066347

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

700002252217--4
-07/30/97--01042--011
*****78.75 *****78.75

SUBJECT: SHELL GAME, 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

ADDITIONAL COPY REQUIRED

Ann Marie Guthrie
ANN MARIE GUTHRIE

FROM: _____
Name (Printed or typed)

4500 S. Ocean Blvd.

Address

Highland Beach, FL 33487

City, State & Zip

(954) 941-0500

Daytime Telephone number

97 JUL 30 PM 1:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

07-24-97

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

9N 7-31-97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SHELL GAME, INC.

ARTICLE II PRINCIPAL OFFICE

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

SHELL GAME, INC.
1145 E. Atlantic Avenue
Delray Beach, FL 33483

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

R. O. GRAHAM GUTHRIE
4500 S. Ocean Blvd.
Highland Beach, FL 33487

ARTICLE V INCORPORATOR

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

ANN MARIE GUTHRIE
4500 S. Ocean Blvd.
Highland Beach, FL 33487

Article VI : The incorporation is effective July 24, 1997.

Ann Marie Guthrie

Signature/Incorporator
ANN MARIE GUTHRIE

July 27, 1997

Date

ARTICLE VII: To the extent possible, the shareholders of the company elect subchapter S status.

(An additional article must be added if an effective date is requested.)

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

R. O. Graham Guthrie

Signature/Registered Agent
R. O. GRAHAM GUTHRIE

July 27, 1997

Date

EFFECTIVE DATE

07-24-97

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA