

PPA0000014336

STEPHEN W. GILBERTSON, C.P.A., P.A.
Certified Public Accountant
Established 1977

2200 Northeast 26th Street
WILTON MANORS, FLORIDA 33305
Tel. 954-566-2558
Fax 954-565-4394

February 8, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation

400002772924--8
-02/11/99--01054--019
*****78.75 *****78.75

Gentlemen:

Enclosed are the Articles of Incorporation of Shell Scientific Resources, Inc. and a check for \$78.75 payable to the Secretary of State.

If there are any problems, please call me.

Very truly yours,



Stephen W. Gilbertson, CPA

FILED
99 FEB 11 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
2/12/99

ARTICLES OF INCORPORATION
OF
Shell Scientific Resources, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the Corporation shall be: Shell Scientific Resources, Inc.

ARTICLE II

The address of the principle office of this Corporation shall be 2754 Buckhorn Oaks Drive, Valrico, Florida 33594 and the mailing address shall be the same.

ARTICLE III

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

The street address of the initial registered office of the Corporation shall be 2200 Northeast 26th Street, Wilton Manors, Florida 33305, and the name of the initial registered agent of the Corporation at that address is Stephen W. Gilbertson, C.P.A.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

This Corporation shall have three officers and one director initially. The name and street address of the initial officers and directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

David A. Shell
President/Secretary
Treasurer/Director

2754 Buckhorn Oaks Drive
Valrico, Florida 33594

ARTICLE VII

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

David Shell
2754 Buckhorn Oaks Drive
Valrico, Florida 33594

IN WITNESS WHEREOF, the subscriber has affixed his (her) signature this 8th day of February, 1999.


David Shell

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared David Shell after being duly sworn, acknowledged that he (she) executed the foregoing Articles of Incorporation for the purpose therein expressed.

SIGNED: Sammy A. Outlier

DATED at Wilton Manors, Florida, 8th day of February, 1999

My Commission Expires: My Commission CC814000 Expires January 15, 2001

Identification provided: FEDR LIC 5400-161-47099

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for Shell Scientific Resources, Inc. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.


Stephen W. Gilbertson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA