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TRANSMITTAL LETTER

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

400002806534--6  
-03/15/99--01141--009  
\*\*\*\*122.50 \*\*\*\*78.75

SUBJECT: *ALTAS, 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 for above two

FROM: JOHN WILLIAM SHELL  
2735 OVERSEAS HIGHWAY  
MARATHON, FLORIDA 33050

305-743-0110  
Daytime Telephone Number

FILED  
99 MAR 15 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

OK  
3-19-99  
H

## **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:

ALTAS, INC..

### **ARTICLE II: PRINCIPAL OFFICE**

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

2735 OVERSEAS HIGHWAY  
MARATHON, FLORIDA 33050

### **ARTICLE III: SHARES**

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

10,000 SHARES

### **ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JOHN WILLIAM SHELL  
2735 OVERSEAS HIGHWAY  
MARATHON, FLORIDA 33050  
305-743-0110

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**ARTICLE V: INCORPORATOR(S)**

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

*JOHN WILLIAM SHELL  
2735 OVERSEAS HIGHWAY  
MARATHON, FLORIDA 33050*

**ARTICLE VI: PURPOSE**

The purpose of the corporation is:

*RETAIL SALES*

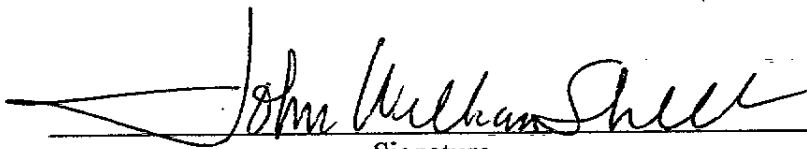
**ARTICLE VII: VALUE AND CLASS OF STOCK**

The par value and class of stock is:

*\$1.00 PER SHARE / COMMON STOCK*

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

7<sup>th</sup> day of MARCH, 1999



Signature

Signature

**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: ALTAS, INC.
2. The name and address of the registered agent and office is:  
JOHN WILLIAM SHELL  
2735 OVERSEAS HIGHWAY  
MARATHON, FLORIDA 33050  
305-743-0110

(P.O. box or Mail drop Box NOT Acceptable)

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*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

March 7, 1999  
Date

**SEND TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**