P99000044845

TRANSMITTAL LETTER

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

SUBJECT: SHELL, LAW AND LEVY, INC. (Proposed corporate name-must include suffix)

FILED
1999 MAY 14 AM 8: 19
SECRETARY OF STATE
SECRETARY OF STATE

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

Filing Fee & Certified Copy □\$131.25
Filing Fee,
Certified Copy

& Certificate

Additional Copy Required for above two

FROM: JOHN W. SHELL 2735 OVERSEAS HIGHWAY MARATHON, FLORIDA 33050

1 00002876001--4 -05/14/99--01100--008 - *****78.75 *****78.75

305-743-0110 Daytime Telephone Number

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

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:

SHELL, LAW AND LEVY, INC..

SECRETARY OF STAFF

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P.O. BOX 702

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:

100 SHARES

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN W. SHELL

2735 OVERSEAS HIGHWAY

MARATHON, FLORIDA 33050

ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of
Incorporation is (are):
JOHN W. SHELL
2735 OVERSEAS HIGHWAY
MARATHON, FLORIDA 33050

ARTICLE VI: PURPOSE

The purpose of the corporation is:

MANAGEMENT SERVICES

ARTICLE VII: VALUE AND CLASS OF STOCK

The par value and class of stock is: \$1.00 PER SHARE / COMMON STOCK

10	day_of	MAY	ted these Articles of Incorporati
		John W Signatur	Shull

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: SHELL, LAW AND LEVY, INC.
- The name and address of the registered agent and office is:
 JOHN W. SHELL
 2735 OVERSEAS HIGHWAY
 MARATHON, FLORIDA 33050

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

1999 MAY 14 AM 8 19
SECRETARY OF STATE

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

8 May 14, 1999

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