

M

Michael L. Moore, P.A.

Attorney At Law

5458 Hoffner Avenue, Suite 303
Orlando, FL 32812
Tel: (407) 282-6060
Fax: (407) 282-0027

June 29, 1999

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

300002920063--8
-06/30/99-01085--018
****122.50 *****78.75

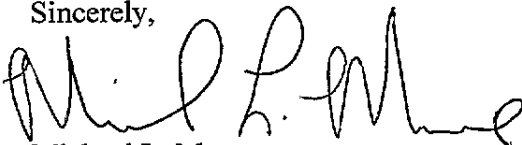
**Re: SHILL, INC.
Articles of Incorporation**

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for SHILL, Inc. for filing. Also enclosed is this firm's check in the amount of \$122.50 as payment of the filing fee.

Please do not hesitate to contact me if you have any questions.

Sincerely,


Michael L. Moore

MLM/bw
Enclosures

FILED
99 JUN 30 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN JUL - 2 1999

**ARTICLES OF INCORPORATION
OF
SHILL, INC.**

(a Florida corporation)

FILED
99 JUN 30 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of **SHILL, INC.**, under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is SHILL, INC.

ARTICLE II

Principal Office

The address of the principal office of the corporation is 4302 Gunn Highway #1311, Tampa, FL 33624. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III

Mailing Address

The mailing address of the corporation is 4302 Gunn Highway #1311, Tampa, FL 33624.

ARTICLE IV

Shares

The corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock, at One Cent (\$0.01) par value per share.

ARTICLE V

Initial Registered Office and Agent

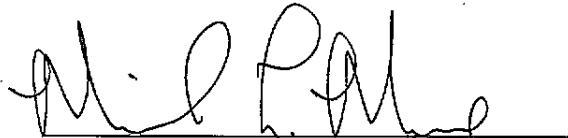
The address of the initial Registered Office of the corporation is 5458 Hoffner Avenue, Suite 303, Orlando, Florida 32812, and the initial Registered Agent at such address is Michael L. Moore, Esquire.

ARTICLE VI

Incorporator

The name and address of the sole incorporator of the corporation is: Michael L. Moore, 5458 Hoffner Avenue, Suite 303, Orlando, Florida 32812.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 29th day of June 1999.


Michael L. Moore, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 29th day of June 1999 by Michael L. Moore, Esquire. Such person did not take an oath and: *(notary must check applicable box)*

- ☒ is/are personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced _____ as identification.

{Notary Seal must be affixed}



Betsy Waters
MY COMMISSION # CC700073 EXPIRES
December 3, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Betsy Waters

Signature of Notary

Betsy Waters

Name of Notary
(Typed, Printed or Stamped)

Commission Number: _____
(if not legible on seal)

My Commission Expires: _____
(if not legible on seal)

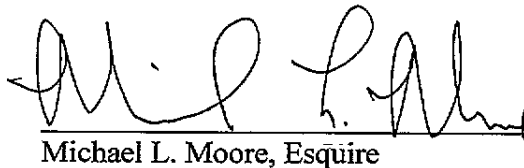
**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

FILED
99 JUN 30 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 29th day of June 1999.

REGISTERED AGENT:


Michael L. Moore, Esquire