

**McLEOD, McLEOD & McLEOD, P.A.**

Attorneys and Counselors at Law

Post Office Drawer 950

Apopka, Florida 32704-0950

Johnie A. McLeod  
Raymond A. McLeod  
William J. McLeod

48 East Main Street  
Telephone: (407)886-3300  
Telecopier: (407)886-0087  
e-mail: ray1018@gate.net

July 2, 1999

*P99000061780*

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

300002923123--7  
-07/06/99--01025--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Guy Shell, Inc.

Dear Secretary:

Enclosed is an original and one copy of Articles of Incorporation for the above-named corporation. Also enclosed is my firm's check in the amount of \$78.75 for the following fees:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Fee	<u>35.00</u>
Total	\$78.75

Please file the original Articles and return a certified copy to me. Thank you for your prompt attention to this matter.

Sincerely,

*Raymond A. McLeod*  
Raymond A. McLeod

RAM/cr  
Enclosures  
c: Guy Shell, Inc.

FILED  
99 JUL -6 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. GALLMON-CASE JUL 12 1999

**ARTICLES OF INCORPORATION  
OF  
GUY SHELL, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of this corporation is **GUY SHELL, INC.**

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

**ARTICLE V**

The name and address of the Initial Registered Agent is GUY A. SHELL whose mailing address is 1120 South Sheeler Road, Apopka, Florida 32703 and the principal office of this corporation is 1120 South Sheeler Road, Apopka, Florida 32703.

**ARTICLE VI**

This corporation shall have one (1) Director initially, and the number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial Director of this corporation is:

GUY A. SHELL  
1120 South Sheeler Road  
Apopka, Florida 32703

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VII

The name and address of the person signing these Articles of Incorporation as Incorporator is:

GUY A. SHELL  
1120 South Sheeler Road  
Apopka, Florida 32703

#### ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### ARTICLE IX

Shares of capital stock of this corporation shall be issued initially to the following in the amount set opposite his name:

<u>NAME</u>	<u>SHARES</u>
GUY A. SHELL and DORIS C. SHELL, his wife	1,000

#### ARTICLE X

Director(s) need not be residents of this state or shareholders unless Articles of Incorporation or By-Laws so require.

#### ARTICLE XI

The shareholder(s) shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with no less than a majority vote of the common stock issued and outstanding.

#### ARTICLE XII

If all Director(s) severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of July, 1999.

Guy A. Shell

GUY A. SHELL

Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

July THE FOREGOING instrument was sworn to or affirmed before me on the 15 day of July, 1999 by GUY A. SHELL who executed the foregoing Articles of Incorporation of GUY SHELL, INC. as the Incorporator, and he acknowledged to and before me that he executed such instrument.



Raymond A. McLeod  
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires: \_\_\_\_\_

[√ one]

- ☒ Personally known  
☐ Produced identification

Type of identification produced: Florida DL # \_\_\_\_\_

Type of identification produced: \_\_\_\_\_

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

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.

*Guy A. Shell*

**GUY A. SHELL**  
Registered Agent

**STATE OF FLORIDA**  
**COUNTY OF ORANGE**

**BEFORE ME**, the undersigned authority, personally appeared **GUY A. SHELL**, known to me to be the person who accepted designation as Registered Agent on behalf of **GUY SHELL, INC.**, and he acknowledged before me that he executed this Acceptance of Designation as Registered Agent freely and voluntarily.



*Raymond A. McLeod*  
**NOTARY PUBLIC STATE OF FLORIDA**

My Commission Expires: \_\_\_\_\_

[✓ one]

- ☒ Personally known  
☐ Produced identification

Type of identification produced: Florida DL # \_\_\_\_\_

Type of identification produced: \_\_\_\_\_

**FILED**  
**99 JUL -6 PM 2:19**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

[GUY SHELL ARTICLES/06-01-99/RAM]