

P 99 000106260

TRANSMITTAL LETTER

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

600003062026--8
-12/06/99--01118--012
*****78.75 *****78.75

SUBJECT: Thomas L. Shell, II Building Contractor, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM:

Thomas Lewis Shell, II
Name
12836 Kellywood Circle
Address
Hudson, Fl., 34669
City, State, & Zip
(727) 379-0026
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -6 PM 1:03

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

R. S. HESSER DEC 8 1999

ARTICLES OF INCORPORATION

OF

Thomas L. Shell, II Building Contractor, Inc.

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:

Thomas L. Shell, II Building Contractor, Inc.

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TALAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

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

12836 Kellywood Circle
Hudson, Fl., 34669

ARTICLE III CAPITAL STOCK

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

500 shares @ \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas Lewis Shell, II
12836 Kellywood Circle
Hudson, Fl., 34669

ARTICLE V INCORPORATOR(S)

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

Thomas Lewis Shell, II
12836 Kellywood Circle
Hudson, Fl., 34669

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

23rd day of November, 19 99.


Signature/Title PRESIDENT

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: Thomas L. Shell, II Building Contractor, Inc.

2. The name and address of the registered agent and office is:

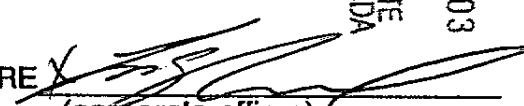
Thomas Lewis Shell, II
(NAME)

12836 Kellywood Circle
(P.O. BOX NOT ACCEPTABLE)

Hudson, Fl., 34669
(CITY/STATE/ZIP)

99 DEC - 6 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SIGNATURE 
(corporate officer)
TITLE President
DATE November 23, 1999

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 
DATE 12-2-99

REGISTERED AGENT FILING FEE: \$35.00