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CRETARY OF STATE

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John B. Crowther

ATTORNEY AT LAW
279 EAST GRAVES AVENUE
ORANGE CITY, FLORIDA 32763
Tel. (386) 775-6179
FAX (386) 775-7908

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

March 22, 2007

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

Re: Articles of Incorporation (SHELBY-COLE DEVELOPMENT, INC.).

Ladies/Gentlemen:

Enclosed please find the original and ONE (1) copy of the Articles of Incorporation for the above-referenced corporation, together with the original and ONE (1) copy of the certificate designating registered agent.

It would be most appreciated if you would file said articles and certificate, and return the photocopy (not certified copy) thereof to this office with the date of filing stamped thereon.

Also enclosed please find my office check in the amount of \$70.00 broken down as follows: Filing fee (\$35.00) and registered agent fee (\$35.00).

Thanking you, and should you have any questions please do not hesitate to contact me.

Very truly yours,

John E. Crowther

JEC: Encl:as

ARTICLES OF INCORPORATION

OF

SHELBY-COLE DEVELOPMENT, INC.

THE UNDERSIGNEDS, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is SHELBY-COLE DEVELOPMENT, INC.

ARTICLE II

Duration

The term of existence of this corporation is perpetual.

ARTICLE III

Purpose

The corporation may transact any and all business for which corporations may lawfully be . incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock which the corporation has the authority to issue is ONE-HUNDRED (100) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation shall be issued as "Small Business Corporation" stock, in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V

Pre-Emptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation, and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire, shares of any such unissued or treasury shares.

ARTICLE VI

Registered Office

The street address of the initial Registered Office of the corporation is 2607 South Woodland Boulevard, Suite 183, DeLand, Florida 32720, and the name of the initial Registered Agent is KRISTYL D. LACY.

ARTICLE VII

Directors

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII

Incorporators

The names and addresses of the incorporators are:

Name

<u>Address</u>

KRISTYL D. LACY

2607 South Woodland Blvd., Suite 183 DeLand, Florida 32720

ARTICLE IX

Officers

The names of the officers are: President: KRISTYL D. LACY 2607 South Woodland Blvd., Suite 183 DeLand, Florida 32720 TERRY S. LACY Vice President: 2607 South Woodland Blvd., Suite 183 DeLand, Florida 32720 KRISTYL D. LACY Secretary: KRISTYL D. LACY Treasurer: IN WITNESS WHEREOF, the undersigned has hereunto subscribed her name KRISTYL D. LACY, this day of MARCH, 2007. STATE OF FLORIDA COUNTY OF VOLUSIA BEFORE ME, the undersigned authority, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared KRISTYL D. LACY, personally known who produced w ha is

JOHN E. CROWTHER
MY COMMISSION # DD 555382
EXPIRES: September 10, 2010
Bonded Thru Notary Public Underwriters

she executed the same for the purposes therein expressed.

Notary Public, State of Fl

as identification, and she acknowledged that

WITNESS my hand and official seal this 2 day of 1 livel

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN AGENT UPON WHOM PROCESS MAY BE SERVED

THE FOLLOWING is submitted in compliance with Chapter 48.091, Florida Statutes (2006), as amended:

SHELBY-COLE DEVELOPMENT, INC., a corporation organizing under the Laws of the State of Florida, with its principal office at 2607 South Woodland Boulevard, Suite 183, DeLand, Florida 32720, and its Registered Office at that same address, has named KRISTYL D. LACY, as its agent to accept process within this State.

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-named corporation at the place designated as the Registered Office in this certificate, I hereby accept said designation and agree to act in this capacity, and further agree to comply with the provisions of said statute relative to keeping open said Registered Office.

DATED this 21 day of MARCH, 2007.

Registered Agent

07 MAR 26 PH 1: 55
SECRETARY OF STATE