

P48000004447
TRANSMITTAL LETTER

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

SUBJECT: Shealy, Kelvington & Company

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 which is to pay for the filing fee and one certificate.

FROM: J. Roger Shealy
355 Lofts Drive
Melbourne, FL 32940
Daytime Phone: 407/752-9464

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
SHEALY, KELVINGTON & COMPANY**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SHEALY, KELVINGTON & COMPANY

ARTICLE II - DURATION AND COMMENCEMENT

This corporation is to exist perpetually. The date when corporate existence shall commence shall be upon the filing of this instrument in the Office of the Secretary of State.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3202 W. Main Street, Mims, Florida 32754. The corporation may maintain such other offices as the Board of Directors may from time to time determine.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000) shares of One and no/100 (\$1.00) Dollars each par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: J. Roger Shealy, 355 Lofts Drive, Melbourne, Florida 32940.

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ARTICLE VI - INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Bruce D. Kelvington Chairman of the Board	1027 Princess Gate Blvd. Winter Park, FL 32792
J. Roger Shealy Director	355 Lofts Drive Melbourne, FL 32940

ARTICLE VII - INITIAL BOARD OF DIRECTORS


<u>Name</u>	<u>Address</u>
Bruce D. Kelvington Chairman of the Board	1027 Princess Gate Blvd. Winter Park, FL 32792
J. Roger Shealy Director	355 Lofts Drive Melbourne, FL 32940

ARTICLE VIII - BY-LAWS

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

ARTICLE IX - OFFICERS

<u>Name</u>	<u>Office</u>
J. Roger Shealy	CEO / Secretary
Bruce D. Kelvington	President / Treasurer


Signature / Incorporator

01/07/98
Date


Signature / Incorporator

01/07/98
Date

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.

J. Roger Shealy
Signature / Registered Agent

01/07/98
Date

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