

# F01000004820

DK SHELLEY, INC.  
437 Twin Bay Drive  
Pensacola, Florida 32534

**VIA FEDERAL EXPRESS**

September 6, 2001

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

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-09/07/01--01081--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Registration of Foreign Corporation  
DK Shelley, Inc. (the "Corporation")

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", and Colorado Certificate of Good Standing are submitted to register the above referenced corporation to transact business in Florida.

Enclosed please find a check in the amount of \$78.75 payable to your office to cover the following:

- |    |                            |         |
|----|----------------------------|---------|
| 1. | Filing Fee for Application | \$70.00 |
| 2. | Certificate of Status      | \$ 8.75 |

Please return all correspondence concerning this matter, and address any questions or comments to the undersigned.

Very truly yours,

DK Shelley, Inc.

By:   
Joseph Wheeler, General Manager of Operations

Encs.: As stated

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. DK SHELLEY, INC.  
(Name of foreign corporation)
2. Colorado  
(State or country under the law of which it is incorporated)
3. 84-1597850  
(FEI number, if applicable)
4. August 2, 2001  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (See  
(See sections 607.1501, 607.1502 and 817.155, F.S.)
7. 437 Twin Bay Drive, Pensacola, Florida 32534  
(Principal office address)  
437 Twin Bay Drive, Pensacola, Florida 32534  
(Current mailing address)
8. To own and operate a business providing construction related services such as carpentry, painting, restoration, and  
repair and all related activities.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Joseph Wheeler  
Office Address: 437 Twin Bay Drive, Pensacola, Florida 32534

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the  
place designated in this application, 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.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this  
application to the Department of State, by the Secretary of State or other official having custody of corporate records  
in the jurisdiction under the law of which it is incorporated.

**12. Names and business addresses of officers and/or directors:**

**A. DIRECTORS**

Chairman: Denis Keith Shelley

Address: 437 Twin Bay Drive, Pensacola, Florida 32534

Vice Chairman: Lois Ann Shelley

Address: 437 Twin Bay Drive, Pensacola, Florida 32534

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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Director: \_\_\_\_\_  
Address: \_\_\_\_\_

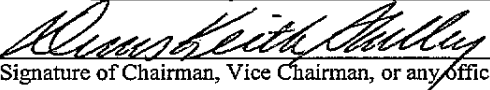
**B. OFFICERS**

President: Denis Keith Shelley  
Address: 437 Twin Bay Drive, Pensacola, Florida 32534

Vice President: Lois Ann Shelley  
Address: 437 Twin Bay Drive, Pensacola, Florida 32534

Secretary: Lois Ann Shelley  
Address: 437 Twin Bay Drive, Pensacola, Florida 32534

Treasurer: Denis Keith Shelley  
Address: 437 Twin Bay Drive, Pensacola, Florida 32534

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Denis Keith Shelley, President

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# STATE OF COLORADO

## DEPARTMENT OF STATE CERTIFICATE

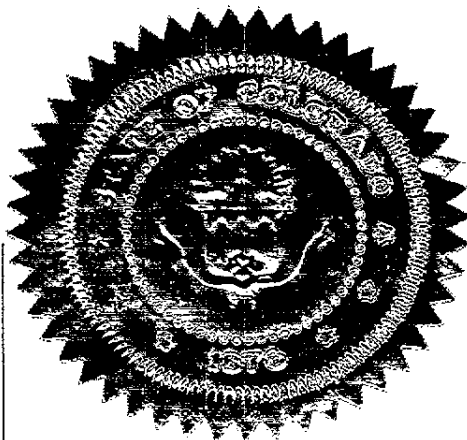
I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,  
hereby certify that, according to the records of this office,

DK SHELLEY, INC.  
(Colorado CORPORATION )  
File # 20011152121

was filed in this office on August 2, 2001 and has complied with the applicable provisions  
of the laws of the State of Colorado and on this date is in good standing and authorized and  
competent to transact business or to conduct its affairs within this state.

Dated: August 9, 2001

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### For Validation:

Certificate ID: 503558

To validate this certificate, visit the following  
web site, enter this certificate ID, then follow the  
instructions displayed.

[www.sos.state.co.us/ValidateCertificate](http://www.sos.state.co.us/ValidateCertificate)

*Donetta Davidson*  
\_\_\_\_\_  
SECRETARY OF STATE