

55362



City

2535 State Road 16
St. Augustine, FL 32092

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Shale Development
(Corporation Name) (Document #)

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2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☒ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 30 PM 2:48

FILED

Examiner's Initials

ARTICLES OF INCORPORATION

For the purpose of forming a for profit corporation pursuant to Chapter 607, Florida Statutes, the undersigned hereby adopts the following Articles of Incorporation:

ARTICLE I: CORPORATE NAME

The name of this corporation is SHALE DEVELOPMENT GROUP, INC.

ARTICLE II: PRINCIPAL OFFICE

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

SHALE DEVELOPMENT GROUP, INC..
2924 NW Banyan Boulevard
Boca Raton, Florida 33431

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TALLAHASSEE FLORIDA

ARTICLE III: DURATION

Shale Development Group ("SDG") shall perpetually exist beginning with the filing of these Articles of Incorporation with the Division of Incorporation of the State of Florida.

ARTICLE IV: PURPOSE

SDG is organized for the purpose of transacting any and all lawful business.

ARTICLE V: CAPITAL STOCK

SDG is authorized to issue 5,000 shares of \$1.00 par value common stock. Upon the sale for cash of any new stock of SDG of the same kind, class or series as that which he or she already holds, every shareholder shall have the right to purchase his or her pro rate share (as nearly as may be done without issuing fractional shares) at the price at which it is offered to others. Each shareholder of SDG shall have the first right to purchase shares (and any securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (regardless of whether presently authorized), including shares from the treasury of SDG, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from SDG setting the prices terms and conditions of the issues of shares, and inviting him or her to exercise his or her preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to SDG within thirty (30) days of receipt of notice from SDG.

ARTICLE VI: QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the corporation's bylaws, a minimum of seventy-five percent (75%) of all shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of Shale Development Group, Inc. is 2924 NW Banyan Boulevard, Boca Raton, Florida 33431. The initial registered agent of Shale Development Group, Inc. is Ramila H. Gavan.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

Shale Development Group, Inc. shall initially have one director. The number of directors may be increased or decreased from time to time in a manner provided in the bylaws, but shall never be less than one. The name and address of the initial director of Shale Development Group is as follows:

Ramila H. Gavan
2924 NW Banyan Boulevard
Boca Raton, Florida 33431

ARTICLE IX: INCORPORATION

The name and address of Shale Development Group's Incorporator is:

Ramila H. Gavan
2924 NW Banyan Boulevard
Boca Raton, Florida 33431

INDEMNIFICATION

SDG shall indemnify its officers, directors and authorized agents for all liabilities incurred directly or incidental to services performed for SDG, to the fullest extent permitted under current of hereinafter enacted Florida law.

IN WITNESS WHEREOF, I have subscribed my name this 29th day of May, 2000.

Ramila H Gavan
Ramila H. Gavan
Incorporator for Shale Development Group, Inc.

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this 24th day of May, 2000 by Ramila H. Gav...nl,
the Incorporator of the aforesaid Florida Corporation, on behalf of the corporation. She is personally known to me and
did take this oath.



Joan E. Compeau
Notary Public
State of Florida

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: SHALE DEVELOPMENT GROUP, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

RAMILA H. GAVAN
2924 NW BANYAN BOULEVARD
BOCA RATON, FLORIDA 33431

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 this 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.

Ramila H Gavan
(Signature)

5.24.00
(Date)

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TALLAHASSEE FLORIDA