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FILED
02 JUL 25 PM 2:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 23, 2002

Charter Section
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

Re: ShelbyJack Professional Services, Inc.

Dear Sir or Madam:

Enclosed herein please find the original and one executed copy of the Articles of Incorporation for the above referenced proposed corporation. Please file the original and return a certified copy to the undersigned.

Our firm check in the amount of \$78.75 is enclosed to cover your fees for filing, registered agent designation, and certified copy.

Thank you for your assistance in this matter.

Very truly yours,


Donald E. Carlson

Enclosures (as noted)

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ARTICLES OF INCORPORATION
OF
SHELBYJACK PROFESSIONAL SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a duly incorporated Florida corporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is SHELBYJACK PROFESSIONAL SERVICES, INC., and the address of the principal office is 10935 114th Place North, Largo, Florida 33778.

ARTICLE II

NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of ONE DOLLAR (\$1.00) par value common stock. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

TAXATION: It is intended that this corporation shall file for taxation under Subchapter S provision of the Internal Revenue Code.

ARTICLE VII

SMALL BUSINESS STOCK: It is intended that this corporation shall issue its stock under Section 1361(b)(3)(B) of the Internal Revenue Code of 1954 as amended, as a qualified Subchapter S corporation.

ARTICLE VIII

INITIAL REGISTERED AGENT AND OFFICE: The street address of the initial principal office of this corporation is 10935 114th Place North, Largo, FL 33778 and the name of the initial registered agent of this corporation is DONALD E CARLSON, JR.

Having been named to accept service of process for SHELBYJACK PROFESSIONAL SERVICES, INC., I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ACCEPTED BY: Donald E Carlson Jr
DONALD E CARLSON, JR.

ARTICLE IX

DIRECTORS: The number of Directors shall be Two (2) initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

ARTICLE X

INITIAL DIRECTORS: The names and addresses of the initial Directors, who, subject to the By-Laws of the Corporation, shall hold office for the first year of existence of this Corporation or until his or her successor is elected and has qualified are:

NAMES AND ADDRESSES

OFFICE

DONALD E CARLSON, JR.
10935 114th Place North
Largo, Florida 33778

President

SHERIE M. CARLSON
10935 114th Place North
Largo, Florida 33778

Vice President

SUBSCRIBERS: The names and addresses of the Subscribers to these Articles of Incorporation and the number of shares of stock each has agreed to take are as follows:

NAMES AND ADDRESSES

DONALD E CARLSON, JR.
10935 114th Place North
Largo, Florida 33778

50 Shares

SHERIE M. CARLSON
10935 114th Place North
Largo, Florida 33778

50 Shares

ARTICLE XI

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XII

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the

Shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation, under the laws of the State of Florida, this 23rd day of July, 2002.

SHELBYJACK PROFESSIONAL SERVICES, INC.
a Florida corporation

Elizabeth I. Sonner
Witness

By: Donald E. Carlson, Jr.
Donald E. Carlson, Jr., President

Greg Soto
Witness

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 23rd day of July, 2002, by DONALD E. CARLSON, JR., who is personally known to me or who has produced _____ (type of identification).

Elizabeth I. Sonner
Notary Public
Print Name: Elizabeth I. Sonner
Commission No. #DD 089201

My Commission Expires:

2/16/06



ELIZABETH I. SONNER
MY COMMISSION # DD 089201
EXPIRES: February 16, 2006
Bonded Thru Budget Notary Services

(SEAL)

Elizabeth I. Sonner
Witness

[Signature]
Witness

By: [Signature]
Sherie M. Carlson, Vice President

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 23rd day of July, 2002, by SHERIE M. CARLSON, who is personally known to me or who has produced _____ (type of identification).

Elizabeth I. Sonner
Notary Public
Print Name: Elizabeth I. Sonner
Commission No. DD 089201

My Commission Expires:

2/16/06



ELIZABETH I. SONNER
MY COMMISSION # DD 089201
EXPIRES: February 16, 2006
Bonded Thru Budget Notary Services

(SEAL)