

P02000119583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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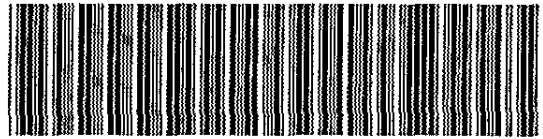
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/24/02--01115--002 **70.00

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2002 NOV -6 PM 2:53
TALLAHASSEE FL 32309A

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509-2544
W02-30812

File 11/7/02

J. L. Stover & Co., Inc.
Accountants
4310 McCorvey Road
Deland, Florida 32724
386-734-0077

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

-October 17, 2002

Secretary of State, State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301
Attn: Corporate Division

Re: Shawn Kelly, Inc.

Dear Sir or Madam,

Enclosed herewith are the original Articles of Incorporation of the above named corporation together with a check for the amount of \$ 70.00 to cover the various fees required by the Department of State of Florida. The marked area below indicates our preferences regarding the Certified Copy of the Articles.

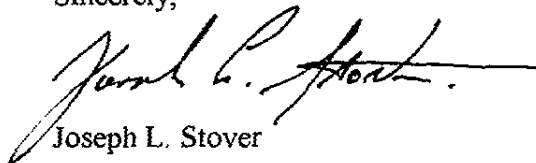
[] Please find included in the attached check for the amount of \$52.50 as payment for the copy.

[XX] Please advise of your acceptance and document number.

Please note that the Articles of Incorporation include designation and acceptance by the Registered Agent. Also please note that the Articles state that the corporation shall begin as of the date of the complete execution and acknowledgement of the Articles rather than as of the date of filing.

Thanking You in Advance

Sincerely,


Joseph L. Stover



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

October 25, 2002

J.L. STOVER & CO. INC.
4310 MCCORVEY ROAD
DELAND, FL 32724

SUBJECT: ANALINE, INC.
Ref. Number: W02000030812

We have received your document for ANALINE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 202A00058964

ARTICLES OF INCORPORATION
OF
SHAWN KELLY, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS

The name of this corporation shall be Shawn Kelly, Inc, whose address shall be 680 North Parkway, Deland Fl. 32720

ARTICLE II - TERMS OF EXISTANCE

This corporation shall commence as of the date of the complete execution and acknowledgement of these Articles or if these Articles are filed more than five (5) after the complete execution of these Articles, then this corporation shall commence as of the date of filing, and the duration of the corporation existence shall be perpetual.

ARTICLE III - NATURE OF BUSINESS

This corporation shall engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE IV CAPITAL STRUCTURE

The maximum number of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00.

ARTICLES OF INCORPORATION
OF
SHAWN KELLY, INC.

ARTICLE V – INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agent of this corporation shall be: Shawn Kelly.

The street address of the initial registered agent shall be: 680 North Parkway, Deland, Florida 32720

ARTICLE VI – BOARD OF DIRECTORS

There shall be a Board of Directors of this corporation, which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by By-Laws adopted by the shareholders.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors for this corporation, who, subject to these articles of incorporation and the laws of the State of Florida shall hold office until the first annual meeting of Shareholders or until their resignation removal from office or death.

- 1.) Shawn Kelly, P/S/T/D, 680 North Parkway, Deland Fl. 32720

ARTICLE VIII – INCORPORATOR

The name and address of the incorporator shall be: Shawn Kelly whose address 680 North Parkway, Deland Fl. 32720

ARTICLES OF INCORPORATION
OF
SHAWN KELLY, INC.


ARTICLE IX – BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X – INDEMNIFICATION


The corporation reserves the right to amend or repeal any provision contained in these Articles or any amendment hereto, any right conferred upon the Shareholders is subject to reservation.

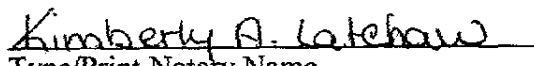
IN WITNESS WHEREOF, the incorporator has executed these articles this
19 day of October 2002.

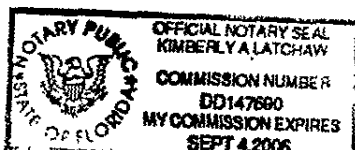

Incorporator.

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this 19th day of October 2002, Shawn Kelly, who personally known to me or who has produced a Florida driver's license as identification and who did/did not take an oath.


Notary Signature


Type/Print Notary Name



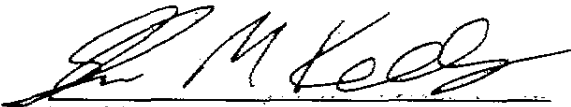
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMINCILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

SHAWN KELLY, INC.

**IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES
THE FOLLOWING IS SUBMITTED.**

That the above named corporation, desiring to organize and qualify under the laws of the State of Florida, has named the following person to be Registered Agent to accept Service of Process in the State of Florida at principal place of business of the Corporation.

Registered Agent: Shawn Kelly
Address: 680 North Parkway
City: Deland, Fl. 32720

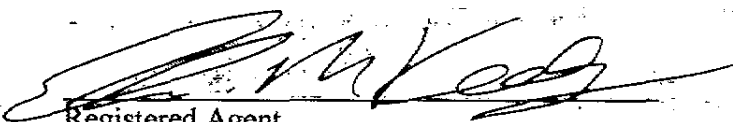

President

Date: 10-19-02

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CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

SECOND ACCEPTANCE

Having been named to accept Service of Process for the above named corporation, at the place designated in the herein certificate, I hereby comply with provisions of all statutes relative to the proper and complete performance of my duties.


Registered Agent

Date: 10-19-02