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To:

Division of Corporations

Fax Number

: (850)205-0381

: PARCORP SERVICES, LTD. Account Name

Account Number : I19990000011 (800) 603-2533 Phone Fax Number : (800)398-0461

FLORIDA PROFIT CORPORATION OR P.A.

SHELLMAN CONSTRUCTION INC.

Certificate of Status	0
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STATE OF FLORIDA ARTICLES OF INCORPORATION OF SHELLMAN CONSTRUCTION INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

"SHELLMAN CONSTRUCTION INC."

SECOND: The street address of the initial principal office of the corporation shall be 3454 Emerald Isle Cr W, Jacksonville, FL 32216, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 3454 Emerald Isle Cr W, Jacksonville, FL 32216, and the name of its initial registered agent at such address is: Barbara W. Shellman.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is Two (2), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

William F. Shellman, 3454 Emerald Isle Cr W, Jacksonville, FL 32216 Barbara W. Shellman, 3454 Emerald Isle Cr W, Jacksonville, FL 32216

EIGHTH: The name and street address of the incorporator to these Articles of incorporation:

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

David L. Surina, Incorporator

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 6th day of February, 2004.

Prebarer Info:
David L. Surina / Parcorp Services, Ltd.
931 W. 75th Street, Stc. 137-317
Naperville, IL 60565

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

SHELLMAN CONSTRUCTION INC.

Acceptence by the Registered Agent as required in section 607.0501 (3) F.S.: Barbara W. Shellman, is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: February 6, 2004

Barbara W. Shellman

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