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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

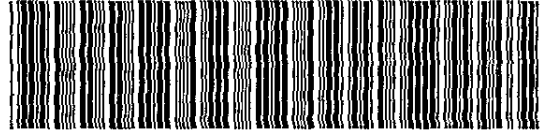
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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TALLAHASSEE, FLORIDA

04 APR 14 PM 1:17

FILED

✓  
4/20/04

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Shelley Radiant Ceiling Company, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

William Shelley  
Name (Printed or typed)

1012 Langer Way  
Address

Delray Beach, Fl. 33483  
City, State & Zip

561-278-9090  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**

04 APR 14 PM 1:17

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Shelley Radiant Ceiling Company, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

1203 Sussex Lane  
Libertyville, Illinois 60048

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Manufacture and sales of radiant heating  
and cooling panels

**ARTICLE IV SHARES**

The number of shares of stock is:

1000

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

William Shelley President  
1012 Langer Way  
Delray Beach, Fl., 33483

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

William Shelley  
1012 Langer Way  
Delray Beach, Fl., 33483

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

William Shelley  
1012 Langer Way  
Delray Beach, Fl. 33483

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

William Shelley

4-12-04

Signature/Registered Agent

Date

William Shelley

4-12-04

Signature/Incorporator

Date