

Division of Corporations

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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Jim Shelton's Real Estate Services, Inc.

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| Certificate of Status | 0 |
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Aug 20 2004 16:02 P.01

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8/19/04

UCC SERVICES

ARTICLES OF INCORPORATION
OF
JIM SHELTON'S REAL ESTATE SERVICES, INC.

04 AUG 19 AM 8:58

The undersigned Incorporator hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a business corporation for profit under the Florida Business Corporation Act, Florida Statutes Chapter 607.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be:

Jim Shelton's Real Estate Services, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is: 8118 Tibet Butler Drive, Windermere, FL 34786.

ARTICLE III
NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be ten thousand (10,000) shares of common stock having a par value of ten (\$0.10) cents per share.

ARTICLE V
EFFECTIVE DATE; TERM OF EXISTENCE

The effective date of these Articles of Incorporation and the date on which the Corporation's existence shall begin is August 19, 2004. This Corporation shall have perpetual existence.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this Corporation is 2699 Lee Road, Suite 120, Winter Park, FL 32789. The name of the initial Registered Agent of this Corporation at that address is Miller, South, Milhausen & Carr, P.A. c/o Jeffrey P. Milhausen, Esq.

ARTICLE VII
BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one (1) member. The name and address of the member of the first Board of Directors is:

James L. Shelton

8118 Tibet Butler Drive
Windermere, FL 34786

The member of the First Board of Directors shall hold office until his successor is elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

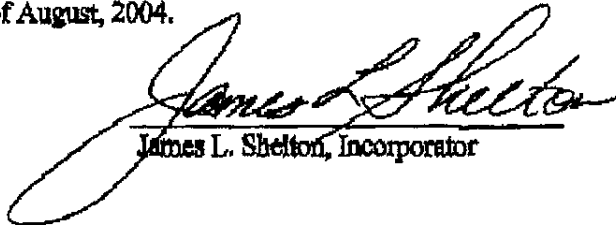
ARTICLE VIII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

James L. Shelton

8118 Tibet Butler Drive,
Windermere, FL 34786

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation for profit to do business under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, on this 19th day of August, 2004.


James L. Shelton, Incorporator

**JIM SHELTON'S REAL ESTATE SERVICES, INC.
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

04 AUG 19 AM 6:58

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: Jim Shelton's Real Estate Services, Inc.
2. The name and address of the Registered Agent and Registered Office of the Corporation

is:

Miller, South, Milhausen & Carr, P.A.
c/o Jeffrey P. Milhausen, Esq.
2699 Lee Road, Suite 120
Winter Park, FL 32789
Telephone (407) 539-1638
Facsimile (407) 539-2679

Jim Shelton's Real Estate Services, Inc.

By:


James L. Shelton, Incorporator

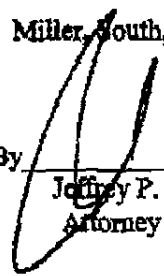
ACCEPTANCE BY REGISTERED AGENT

Miller, South, Milhausen & Carr, P.A. (c/o Jeffrey P. Milhausen, Esq.), having a business address identical with the registered office of Jim Shelton's Real Estate Services, Inc., 2699 Lee Road, Suite 120, Winter Park, FL 32789, and having been named the Registered Agent of Jim Shelton's Real Estate Services, Inc., the above stated Corporation, at the place designated in this certificate, hereby accepts the appointment as Registered Agent, agrees to act in this capacity and is familiar with and accepts the obligations of the position of Registered Agent under Florida Statutes Section 607.0505.

Dated: August 19, 2004

Miller, South, Milhausen & Carr, P.A.

By:


Jeffrey P. Milhausen, Esq.
Attorney