

Division of Corporations Page 1
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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Shelby Site Development, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Shelby Site Development, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Shelby Site Development, Inc.

**24460 Dan Brown Hill Road
Brooksville, FL 34602**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Betty Baxter
24460 Dan Brown Hill Road
Brooksville, FL 34602**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Betty Baxter- 24460 Dan Brown Hill Road, Brooksville, FL 34602- President/Secretary
Larry Baxter- 24460 Dan Brown Hill Road, Brooksville, FL 34602- Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Betty Baxter- 24460 Dan Brown Hill Road, Brooksville, FL 34602
Larry Baxter- 24460 Dan Brown Hill Road, Brooksville, FL 34602

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of January 2005.


Betty Baxter - Signature


Larry Baxter - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Shelby Site Development, Inc.**

2. The name and address of the registered agent and office is:

Betty Baxter

Name

24460 Dan Brown Hill Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Brooksville, FL 34602

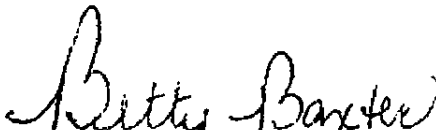
(City / State / Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Betty Baxter
SIGNATURE

January 7, 2005

(Date)