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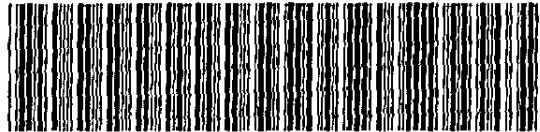
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

01/18/05 - 01/18/05 1:57:50

1-20-05

TRANSMITTAL LETTER

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

SUBJECT: Shelley Aviation, Inc.

Enclosed are an original and 2 copies of the Articles of Incorporation for the above corporation and a check in the amount of \$ 87.50.

From:

John Stephen Shelley
Name

2096 Park Shore Lane

Geneva, FL 32732
City State Zip

(321)217-6188
Telephone Number

ARTICLES OF INCORPORATION

OF

Shelley Aviation, Inc.

ARTICLE I - NAME

The name of the corporation shall be:

Shelley Aviation, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

2096 Park Shore Lane
Geneva, FL 32732

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TALLAHASSEE, FLORIDA

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

For the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

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

10,000 Shares of par value of \$1.00 each

ARTICLE VI - INITIAL OFFICERS/DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors is as follows:

John Stephen Shelley	CEO	Dina L. Henderson	President
2096 Park Shore Lane		2517 Sanford Ave.	
Geneva, FL 32732		Sanford, FL 32773	

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John Stephen Shelley
2096 Park Shore Lane
Geneva, FL 32732

ARTICLE VII- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John Stephen Shelley
2096 Park Shore Lane
Geneva, FL 32732

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation

this 13th day of JANUARY 2005.

John Stephen Shelley
John Stephen Shelley, Incorporator

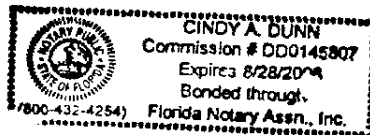
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

John Stephen Shelley
John Stephen Shelley, Registered Agent

Date: 1/13/05

Sworn and Subscribed before me this 13 day of JANUARY, 2005

[Signature]



CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Shelley Aviation, Inc.

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

John Stephen Shelley

2096 Park Shore Lane

Geneva, FL 32732

Signature: _____

John Stephen Shelley

Title: Incorporator

Date: _____

1/13/05

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

John Stephen Shelley

Date: _____

1/13/05

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA