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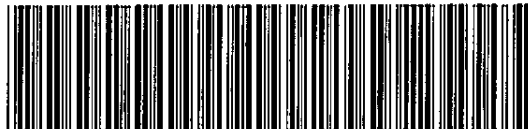
(Business Entity Name)

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(SAMPLE LETTER OF TRANSMITTAL)

DATE November 2, 2005

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

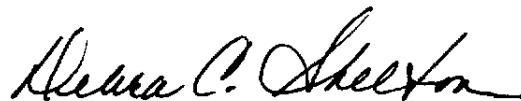
Re: Shelton Industries, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.



Debra C Shelton, Secy-Treas
(Individual's Name)

Shelton Industries, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

12305 Twin Branch Acres Road

Tampa, Florida 33626

PHONE

(813) 925-0490

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of

Shelton Industries, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Shelton Industries, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

Seven Thousand Five Hundred (7,500)

The corporation is authorized to issue _____ shares of common stock, par value \$ **1.00** per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	12305 Twin Branch Acres Road		
CITY	Tampa	FLORIDA	ZIP 33626
Mailing address, if different			
STREET ADDRESS	Same as above		
CITY	Tampa	FLORIDA	ZIP 33626

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Debra C Shelton		
ADDRESS	12305 Twin Branch Acres Road		
CITY	Tampa	FLORIDA	ZIP 33626

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2005 NOV 16 A 7 44
CLERK OF DISTRICT COURT
SEMINOLE COUNTY, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Michael R. Shelton		
ADDRESS	12305 Twin Branch Acres Road		
CITY	Tampa	STATE Florida	ZIP 33626
NAME	Debra C. Shelton		
ADDRESS	12305 Twin Branch Acres Road		
CITY	Tampa	STATE Florida	ZIP 33626
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Michael R. Shelton		
ADDRESS	12305 Twin Branch Acres Road		
CITY	Tampa	STATE Florida	ZIP 33626
NAME	Debra C. Shelton		
ADDRESS	12305 Twin Branch Acres Road		
CITY	Tampa	STATE Florida	ZIP 33626
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 2nd day of November, ~~19~~ 2005.


 Michael R. Shelton


 Debra C. Shelton

(Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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FILED

Shelton Industries, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 12305 Twin Branch Acres Road
Tampa, Florida 33626

has named Debra C. Shelton

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

Debra C. Shelton

11/02/05

(Date)