

P08000102152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

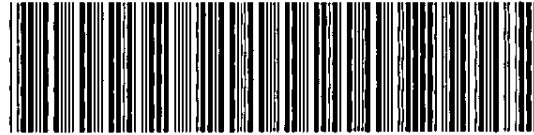
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 NOV 17 PM 4:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 NOV 17 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
11/17

COVER LETTER

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

SUBJECT: Shelton Holdings Co.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Amanda Renee Shelton
Name (Printed or typed)

4434 Gearhart Road Unit 202
Address

Tallahassee, FL 32303
City, State & Zip

(832) 257-8030
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)

ARTICLE I NAME

The name of the corporation shall be:

Shelton Holdings International Group, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Principal Address: 4434 Gearhart Rd Unit 202 Tallahassee, FL 32303

Mailing Address: 18320 Maple Mill Drive Cypress, TX 77429

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Chairwoman and Chief Executive Officer
Amanda Renee Shelton
4434 Gearhart Rd Unit 202
Tallahassee, FL 32303

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Amanda Shelton
4434 Gearhart Rd #202
Tallahassee, FL 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Amanda Shelton
4434 Gearhart Rd #202
Tallahassee, FL 32303

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



Signature/Registered Agent

11/14/08

Date



Signature/Incorporator

11/14/08

Date

FILED
08 NOV 17 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA