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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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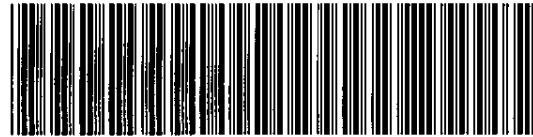
(Business Entity Name)

(Document Number)

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2010 OCT -5 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers OCT 06 2010

TRANSMITTAL LETTER

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

SUBJECT: SHELLEY COMPANIES, 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.

John S. Shelley

Name

2096 Park Shore Lane

Address

Geneva, FL 32732

City

(321)217-6188

Telephone Number

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SHELLEY COMPANIES, INC.

ARTICLE I - NAME

The name of the corporation shall be:

Shelley Companies, 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

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.

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#### **ARTICLE VI - INITIAL OFFICERS/DIRECTORS**

This corporation shall have one (1) director 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 name and address of the initial director is as follows:

John S. Shelley

2094 Park Shore Lane

Geneva, FL 32732

#### **ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

John S. Shelley

2096 Park Shore Lane

Oviedo, FL 32732

#### **ARTICLE VII - INCORPORATION**

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

John S. Shelley

2096 Park Shore Lane

Geneva, FL 32732

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

This 29 Day of September 2010

John S. Shelley  
John S. Shelley Incorporator

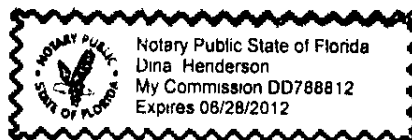
Having been named as registered agent to accept service of process for the  
above stated corporation at the place designated in this certificate, I am  
familiar with and accept the appointment as registered agent and agree to act  
in the capacity.

John S. Shelley  
John S. Shelley Registered Agent

Date: 9/28/2010

Sworn and Subscribed before me this 29 day of Sept 2010

Dina Henderson



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 Companies, Inc.

2.

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

John S. Shelley

2096 Park Shore Lane

Geneva, FL 32732

Signature: John S. Shelley

Title: Incorporator

Date: 9/28/2010

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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 THE 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT

Signature: John S. Shelley  
Date: 9/28/2010