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| (Red | questor's Name) | _ | | |
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| PICK-UP | WAIT | MAIL | | |
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| (Document Number) | | | | |
| Certified Copies | Certificates | s of Status | | |
| Special Instructions to F | Filing Officer: | | | |
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Office Use Only



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W. 2340

SECRETARY OF STATE DIVISION OF CORPORATIONS

ma =/4/12

COVER LETTER

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

| SUBJECT: Shelley Construction G | roup,Inc. | | | |
|--|---|---------------------------------|--|--|
| (PROPOSED CORPORAT | TE NAME – <u>MUST INCI</u> | LUDE SUFFIX) | | |
| | | • | | |
| Enclosed are an original and one (1) copy of the artic | eles of incorporation an | d a check for: | | |
| • | - · · · · · · · · · · · · · · · · · · · | | | |
| \$70.00 \$78.75 | \$78.75 | \$87.50 | | |
| Filing Fee Filing Fee | □Filing Fee | Filing Fee, | | |
| & Certificate of Status | & Certified Copy | Certified Copy & Certificate of | | |
| | · | Status | | |
| | ADDITIONAL CO | 1 | | |
| , . | | · · | | |
| | • • | . 4 | | |
| | • | , | | |
| FROM: Brandon James Shelley | (D | | | |
| Name | (Printed or typed) | | | |
| 6543 Printal Oaks Dr | | | | |
| 6543 Bristol Oaks Dr. | ddress | | | |
| | | | | |
| Lakeland, FL. 33811 | | | | |
| City, S | State & Zip | | | |
| 222.2 | . 19p. | | | |
| 863-608-1437 | Jenhone number | | | |
| Daytime Telephone number | | | | |
| BrandonandMeliss@aol.@ E-mail address: (to be used | com | | | |
| E-mail address: (to be used | for future annual report | notification) | | |

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 27, 2012

BRANDON JAMES SHELLY PO BOX 7871 SHELLEY LAKELAND, FL 33807-7871

SUBJECT: SHELLEY CONSTRUCTION GROUP, INC.

Ref. Number: W12000023340

We have received your document for SHELLEY CONSTRUCTION GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch Regulatory Specialist II New Filing Section

Letter Number: 712A00012904

12 HAY 10 PM 4: 31

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

| ARTICLE I The name of the co | NAME Shelley Construction orporation shall be: | Group, Inc. | |
|------------------------------|--|-------------------------------|---------------------------------------|
| ARTICLE II | PRINCIPAL OFFICE | | |
| | Principal street address | | ess, if different is: |
| i | 6543 Bristol Oaks Dr. | PO Box 7871 | |
| Lakeland, FL. 33811 | | Lakeland, FL. 338 | 07-7871 |
| ARTICLE III | | | <u>a</u> |
| | which the corporation is organized is: | | 73 |
| Professional Corporation | | | 3 59 |
| | | | |
| | | | |
| | | | _ 0700 _ 0700 |
| | | | OF STATE OR OR PH 12: 45 |
| ARTICLE IV | | | 7 R |
| The number of sha | ares of stock is:100 | | TENS |
| ADTICLE U | INITIAL OFFICERS AND/OR DIRECT | ODC | S F |
| | itle: Brandon James Shelley(Presider | | |
| Address: | 6543 Bristol Oaks Dr. | Address | |
| | Lakeland, FL 33811 | | |
| | | | |
| ., ., | | | |
| Name and T Address: | itle: Melissa O'Cain Shelley(Secretar | y) Name and Title: | · · · · · · · · · · · · · · · · · · · |
| Address: | 6543 Bristol Oaks Dr. Lakeland, FL, 33811 | Address: | |
| | Lakelatid, FL. 55611 | | |
| Nama and T | Nale. | Name and Title: | |
| Name and Title:Address: | | Address: | |
| | | | |
| | | | |
| | REGISTERED AGENT | Softha magistaned agent is: | |
| Name: | orida street address (P.O. Box NOT acceptable Brandon James Shelley |) of the registered agent is: | |
| Address: | 6543 Bristol Oaks Dr | | |
| 11441400. | Lakeland, FL 33811 | | |
| | • | | |
| ARTICLE VII | INCORPORATOR | | |
| Name: | dress of the Incorporator is: Brandon James Shelley | | |
| Address: | 6543 Bristol Oaks Dr. | | |
| 714070001 | Lakeland, FL. 33811 | | |
| | ned as registered agent to accept service of pro m familiar with and accept the appointment as | | |
| 15 | | | 05/01/2012 |
| | Required Signature/Registered Agent | | Date |
| | ument and affirm that the facts stated herein Department of State constitutes a third degree fe | | |
| -15 | | | 05/01/2012 |
| L | Required Signature incorporator | | 05/01/2012 Date |
| | Required Signature/incorporator | | Date |