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Nancy L. Jones

Attorney at Law



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March 21, 1995

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

500001441555  
-03/28/95--01063--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir:

Enclosed please find the original and one copy of Articles of Incorporation, Certificate Designating Registered Agent and a check in the amount of \$70.00 to cover filing fees. Please file these and return a conformed copy along with the Charter Letter to me at the post office box above.

Thank you in advance for your consideration. Should you have any questions or comments, please do not hesitate to call me.

Very truly yours,

*Nancy L. Jones*  
Nancy L. Jones

NIJ:nj

Enclosures

cc: James K. Shelton

65  
3/29

ARTICLES OF INCORPORATION  
OF  
SHELTON MECHANICAL SYSTEMS, INC.

FILED  
55 MAR 27 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME/ADDRESS

The name and address and mailing address of the corporation shall be:

SHELTON MECHANICAL SYSTEMS, INC.  
236 PINE RIDGE DRIVE, PANAMA CITY, FLORIDA 32405.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares with a par value of \$10.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

JAMES K. SHELTON, PRESIDENT.  
236 PINE RIDGE DRIVE, PANAMA CITY, FLORIDA 32405.

JIMMIE RUTH SHELTON, SECRETARY/TREASURER.

236 PINE RIDGE DRIVE, PANAMA CITY, FLORIDA 32405.

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

JAMES K. SHELTON, 236 PINE RIDGE DRIVE, PANAMA CITY, FLORIDA 32405.

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation this 22nd day of February, 1995.

Signature(s) of Incorporator(s)

James K. Shelton  
JAMES K. SHELTON

STATE OF FLORIDA  
COUNTY OF BAY

THE FOREGOING instrument was acknowledged and sworn to before me this 22nd day of February, 1995, by JAMES K. SHELTON, who is personally known to me and who did take an oath.

Nancy L. Jones  
Notary Public



OFFICIAL SEAL  
NANCY L. JONES  
My Commission Expires  
April 26, 1996  
Comm. No. CC 196478

FILED  
15 MAR 27 1995  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING**  
**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 and address of the corporation is: Shelton Mechanical Systems, Inc., 236 Pine Ridge Drive, Panama City, Florida, 32405.
2. The name and address of the registered agent and office is: James K. Shelton, 236 Pine Ridge Drive, Panama City, Florida 32405.

Signature James K. Shelton  
Title President  
Date 3/21/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Signature James K. Shelton  
(Registered Agent)  
Date 3/21/95