

TRANSMITTAL LETTER

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

SUBJECT: E. D. SHELTON ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ERIC D. SHELTON
Name (printed or typed)

200001631312
-01/18/96--01055--008
*****78.75 *****78.75

398 MOFFAT LOOP

Address

OVIEDO, FL. 32765

City, State & Zip

407-366-6878

Daytime Telephone number

JAN 23 1996 BSB

96 JAN 18 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

ARTICLES OF INCORPORATION
OF
E.D. SHELTON ENTERPRISES, INC.

FILED

JAN 10 AM 10:54

The undersigned subscriber to these Articles ~~CALLANDER~~ ^{SECRETARY OF STATE} natural person competent to contract, hereby subscribes to and forms a Corporation for profit under the laws of the STATE of FLORIDA.

ARTICLE 1. NAME

The name of the Corporation is,
E.D. SHELTON ENTERPRISES, INC.

ARTICLE 2 NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES and of the STATE OF FLORIDA.

ARTICLE 3 CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of common stock, having the par value of one (\$ 5.00) DOLLARS.

ARTICLE 4 INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is five hundred dollars (\$500.00).

ARTICLE 5 TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 6 ADDRESS

The principal office of this Corporation shall be and is located at 398 MOFFAT LOOP, OVIEDO FL. 32765. The Board of DIRECTORS may from time to time designate such other address and place of the principal office of the Corporation as it may see fit.

-2-

ARTICLE 7 DIRECTORS

The Corporation shall have one (1) Director initially, but may be increased from time to time by the Board of Director.

The one director name and address are listed as well.

NAME

ADDRESS

ERIC SHELTON

398 MOFFAT LOOP
OVIEDO, FL. 32765

ARTICLE 8 SUBSCRIBER

The subscriber to these ARTICLES of INCORPORATION is the person named above to serve as a Board of Director of the Corporation.

The name such subscriber and his respective address are more particularly set forth in ARTICLE 7 ABOVE.

ARTICLE 9 EFFECTIVE DATE

These Articles of Incorporation shall be effective upon their having been properly filed with and accepted by the Secretary of STATE OF FLORIDA.

in WITNESS WHEREOF; I have hereunto set forth my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the STATE of FLORIDA, this
-----^{16th} day of JANUARY 1996.

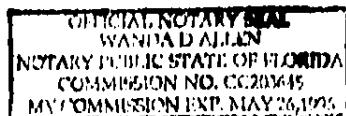

ERIC SHELTON

STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me personally appeared ERIC SHELTON who is well known to me, and known to me to be the individual described in and who executed the foregoing Article of Incorporation and acknowledged before methat he executed the same for the purpose therein expressed.

Witness my hand and official seal in the County and State
named above this 16th day of JANUARY 1996.

MY COMMISSION EXPIRES:



Wanda D. Allen
NOTARY PUBLIC STATE OF FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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 E.D. SHELTON ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

ERIC SHELTON
398 MOFFAT LOOP, OVIEDO, FL. 32765

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.

Eric O. Shelton
ERIC SHELTON

DATE

1/16/96