

P97000101561

11/26/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:31 PM

((H97000019707 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: JOE ~~XXXXXXXXXX~~ - Greg Kuroda
PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: SHELTON ENTERPRISES GROUP, INC.

AUDIT NUMBER.....H97000019707

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....4

CERT. COPIES.....0

DEL.METHOD... FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

EFFECTIVE DATE
1-2-98

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -3 AM 7:51

nc 12/3/97

H97000019707

EFFECTIVE DATE

1-2-98

ARTICLES OF INCORPORATION

FILED

97 DEC -3 AM 7:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Shelton Enterprises Group, Inc.

Article II. Address

The mailing address of the Corporation is:
Shelton Enterprises Group, Inc.
5636 Grand Boulevard
New Port Richey FL 34652

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
David G. Shelton
5636 Grand Boulevard
New Port Richey FL 34652

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

David G. Shelton
Deborah H. Shelton

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-5752

H97000019707

Copyright © 1983-1997 CC

H97000019707

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street, 2nd Floor
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 2, 1998.

The undersigned incorporator executed these Articles of Incorporation on November 26, 1997.


CORPORATE CREATIONS INTERNATIONAL INC.
Greg K. Kuroda Vice President

American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-5752

H97000019707

Copyright © 1993-1997 CC

11/28/97 13:41 FAX

0002

H97000018707

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

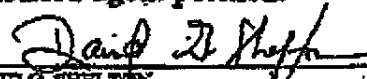
CORPORATION:

Shelton Enterprises Group, Inc.

REGISTERED AGENT/OFFICE:

David G. Shelton
5636 Grand Boulevard
New Port Richey FL 34652

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


DAVID G. SHELTON

Date: November 26, 1997

American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
and att. atts

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -3 AM 7:51

FILED