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August 29, 1998

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

Please find enclosed articles of incorporation for a new company that I am forming. Also enclosed is a check in the amount of \$122.50.

I can be reached at 407-330-6864 if you need to contact me.

Sincerely

Cynthia C. Shelton, CCIM

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SECRETARY OF STAT

1 1998

ARTICLES OF INCORPORATION

OF

C. C. Shelton, Inc.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Article of Incorporation:

ARTICLE I - NAME

The name of this corporation is C. C. Shelton, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence, commencing on the date of September 1, 1998.

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act and to do such other things as are incidental to the foregoing for necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue $\underline{10,000}$ shares of $\underline{\$1.00}$ par value common stock, which shares shall be of a single class. The original issuance of this common stock is to be issued in compliance with and in order to benefit from the provision of Section 1244, Internal Revenue Code.

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SECRETARY OF STATE
TALL AHASSEF, FLORIDA

APPROVED

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 275 Shady Oaks Circle, Lake Mary, FL 32746, Seminole County Florida

The name of the official registered agent of this corporation at that address is Cynthia C. Shelton.

ARTICLE VII - RESIDENT AGENT

Pursuant to Chapter 48.091, Florida Statues, and in compliance with said Act, Cynthia C. Shelton is hereby designated as the corporation's agent to accept service of process within the State of Florida.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The number of directors may be either increased or diminished from time to time by the By-Laws of this corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is: Cynthia C. Shelton.

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is: Cynthia C. Shelton of 275 Shady Oaks Circle, Lake Mary FL, Seminole County Florida.

ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act .

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statue, the following is submitted, in compliance with said Act:

First -- That C. C. Shelton, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Lake Mary, County of Seminole, State of Florida has named Cynthia C. Shelton, located at 275 Shady Oaks Circle, City of Lake Mary, County of Semniole, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Ву

Registered Magent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of 4 1998.

STATE OF FLORIDA COUNTY OF Seminole

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Cynthia C. Shelton to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29 day of _______ 1998.

Notary Public

KIMBERLY A. MC DONALD
MY COMMISSION # CC 715732
EXPIRES: February 10, 2002
Bonded Thru Notary Public Underwriters

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SECRETARY OF STATE

APPROVED