

# F0400 0002195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

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(Business Entity Name)

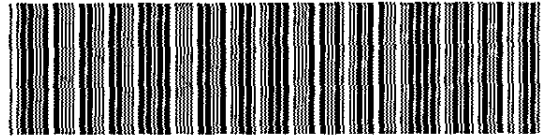
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JB  
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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Shelby Distributions, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Rickey R. Maxey  
(Name of Person)

Shelby Distributions, Inc.  
(Firm/Company)

3539 Apalachee Parkway, PMB 3226  
(Address)

Tallahassee, FL 32311  
(City/State and Zip code)

For further information concerning this matter, please call:

Rickey R. Maxey at 850.201.2345  
(Name of Person) (Area Code & Daytime Telephone Number)

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### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☒ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Shelby Distributions, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Texas

(State or country under the law of which it is incorporated)

3. 73-01634250

(FEI number, if applicable)

4. March 14, 2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Approval

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2003 Apalachee Parkway, ~~PMB 3226~~ Suite 110, Tallahassee, FL 32301

(Principal office address)

3579 Apalachee Parkway, PMB 3226, Tallahassee, FL 32311

(Current mailing address)

8. For Profit

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name:

Rickey R. Maxey

Office Address:

6279 Crestwood Drive

Tallahassee

(City)

, Florida

32311

(Zip code)

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**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Rickey R. Maxey

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Julian Grubbs

Address: 11394 James Watt DR, Ste 304  
El Paso, Texas 79936

Vice Chairman: Rickey R. Maxey

Address: 3539 Apalachee Parkway, PMB 3226  
Tallahassee, FL 32311

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Julian Grubbs

Address: 11394 James Watt DR, Ste 304  
El Paso, Texas 79936

Vice President: Rickey R. Maxey

Address: 3539 Apalachee Parkway, PMB 3226  
Tallahassee, FL 32311

Secretary: Rickey R. Maxey

Address: 3539 Apalachee Parkway, PMB 3226, Tallahassee, FL 32311

Treasurer: Julian Grubbs

Address: 11394 James Watt, DR, Ste 304, El Paso, Texas 79936

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Rickey R. Maxey

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rickey R. Maxey

(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Shelby Distributions Inc. (filing number: 800065012), a Domestic Business Corporation, was filed in this office on March 14, 2002.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 31, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Secretary of State