



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
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819589/7875U  
October 30, 2000

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Shelby Inc.

**P000000/02341**

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**FILED**  
00 OCT 31 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300003443423--0  
-10/30/00--01032--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RECEIVED**  
DIVISION OF CORPORATIONS  
00 OCT 30 AM 10:43  
TO AGENCY OF  
SUFFICIENCY OF FILINGS  
W-26037  
TS  
0-31



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 30, 2000

UCC FILING & SEARCH SERVICES, INC.  
526 E PARK AVE  
TALLAHASSEE, FL 32301

SUBJECT: SHELBY, INC.  
Ref. Number: W00000026037

We have received your document for SHELBY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 800A00056385

**ARTICLES OF INCORPORATION**

**OF**

**Shelby of South Florida, Inc.**

**FILED**  
00 OCT 31 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation (hereinafter referred to as "Corporation") shall be:

**Shelby of South Florida, Inc.**

The address of the principal office of this Corporation in the state of Florida shall be 1408 West Lake Drive, Fort Lauderdale, Florida 33316 and the mailing address of the Corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This Corporation may engage or transact in 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 maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. PREEMPTIVE RIGHTS**

This Corporation elects to grant preemptive rights to the initial shareholder(s).

**ARTICLE V. REGISTERED AGENT**

The street address of the initial registered office of the Corporation shall be 333 North New River Drive East, Suite 4000, Fort Lauderdale, Florida and the name of the initial registered agent at that address is Rodriguez & Angelo, P.A.

**ARTICLE VI. TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE VII. INDEMNITY**

This Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the

indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator is:

Rodriguez & Angelo, P.A.  
333 North New River Drive East  
Fort Lauderdale, Florida 33301

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned agent of Rodriguez & Angelo, P.A. has  
executed on behalf of Rodriguez & Angelo, P.A. on October 27, 2000.

RODRIGUEZ & ANGELO, P.A.

By: 

Its Agent, Thomas P. Angelo, Esq.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

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.

RODRIGUEZ & ANGELO, P.A.

By: 

Its Agent, Thomas P. Angelo, Esq.

Date: 10/27/00