

PB1000046005

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SHELLBY CONTRACTORS CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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4.

(Corporation Name)

(Document #)

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

NY - 8 PM 10:33

WALK IN  
MAIL ROOM  
TALLAHASSEE  
FLORIDA

☒ Walk in

☒ Pick up time

☐ Mail out

☐ Will wait

2.00

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
01 MAY - 8 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**SHELLBY CONTRACTORS CORP.**

**FILED**  
01 MAY -8 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

**NAME:**

The name of this corporation is: SHELLBY CONTRACTORS CORP.

**ARTICLE II**

**PURPOSE:**

This corporation may engage in any lawful business for which a corporation may be incorporated in the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 1,000,000 shares of common stock of \$0.01 par value each.

**ARTICLE IV**

**PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

## **ARTICLE V**

### **RESTRICTIONS ON TRANSFER OF SHARES**

The bylaws of this corporation may impose restrictions on the transfer or registration of its shares for any reasonable purpose and such restrictions shall be binding on the holder or a transferee of the holder, pursuant to Section 607.0627 of the Florida Business Corporation Act, as presently enacted.

## **ARTICLE VI**

### **MAIN PLACE OF BUSINESS, INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office, and mailing address of the Corporation is: 17354 S.W. 266 TERR HMSTD FL. 33031, and the Registered Agent is: JUAN M CARRERA ESQ at 780 N.W.LEJEUNE ROAD SUITE 423 MIAMI, FLA. 33126.

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

The corporation shall have the number of directors specified in the by-laws. The number of directors may be either increased or decreased from time to time, in the manner provided in the by-laws.

This corporation reserves the rights granted by Section 607.0732(1)(a) of the Florida Statutes, as presently enacted, of eliminating the board of directors or of restricting its discretionary powers.

**ARTICLE VIII**

**INCORPORATORS**

The names and addresses of the persons signing these articles are:

Name

Street Address:

MANUEL LUNA at 17354 S.W. 266 TERR HMSTD FL. 33031

**ARTICLE IX**

**OFFICERS**

This corporation shall have the officers described in its by-laws or appointed by the board of directors in accordance with the by-laws.

A duly appointed officer of this corporation may appoint one or more assistant officers to help the officer so-appointing in such officer's functions.

**ARTICLE X**

**BY-LAWS**

The power to adopt, alter, amend or repeal by-laws, shall be vested in the Board of Directors.

The power to adopt initial by-laws corresponds to the incorporators, or to the first Board of Directors. The power to amend the initial by-laws corresponds to the Board of Directors, but only the shareholders may adopt emergency by-laws.

This corporation may give oral notice in any case where notice to

shareholders, directors or officers is required or convenient, but notice to this corporation shall always be in writing, in the manner set forth in Section 607.0141 of the Florida Statutes as presently enacted.

#### **ARTICLE XI**

#### **PROCEDURE IN CASE OF DEADLOCK**

In case of deadlock in any decision to be made by the Board of Directors and/or the shareholders, no director or shareholder shall seek dissolution of the corporation, but, instead, the dispute shall be submitted for decision to a panel of three persons who are either attorneys or certified public accountants, authorized to practice in Florida; two of such persons shall be selected, one each, by the parties in deadlock; the third shall be chosen by the two persons selected by the parties in

deadlock. If any party refuses to appoint the attorney or certified public accountant the other party may petition the Dade County Bar Association and/or the Dade County CPA Association, to nominate, in the stead of the non-nominating party, an attorney or certified public accountant, and the attorney or any certified public accountant so nominated shall be considered as nominated by the party or parties which have refused or neglected to nominate pursuant to this Article. The parties in deadlock shall have thirty days, from the date of the deadlock, to nominate the attorney or certified public accountant, pursuant to the foregoing.

The Decision of this panel shall be binding on the corporation, its directors, officers, and shareholders and shall be considered the act of the board of directors and/or the shareholders. The Corporation shall bear the cost incurred in the selection and functioning of the panel and shall save its members harmless and always indemnified from any liabilities incurred as a consequence of the performance of their duties, including those arising out of negligence.

## **ARTICLE XII**

### **DATE OF COMMENCEMENT**

The effective date of this corporation is the date of filing by the Secretary of State.

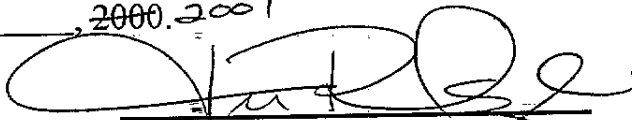
**IN WITNESS WHEREOF**, the undersigned incorporator has executed the

Articles of Incorporation, this 3<sup>rd</sup> day of May, 2000.

  
MANUEL LUNA

State of Florida            )  
                                      ) SS  
County of Miami-Dade )

BEFORE ME, the undersigned authority, personally appeared MANUEL LUNA who is personally known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same, this 3 day of May, 2000.



Notary Public, State of Florida

Printed Name: ISLENE RODRIGUEZ

My commission expires:



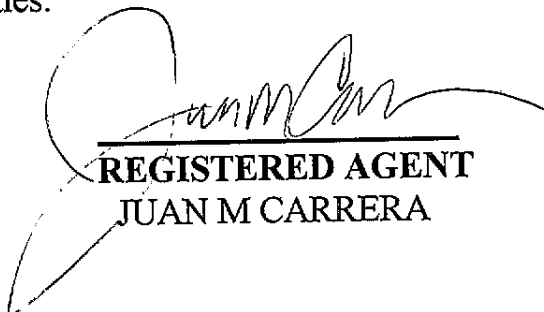
Islene Rodriguez

My Commission CC893629

Expires December 08, 2003

**REGISTERED AGENT**

HAVING BEEN NAMED to accept service of process for the above stated corporation at the place designated above, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
**REGISTERED AGENT**  
JUAN M CARRERA

**FILED**  
01 MAY -8 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA