

P030000093/33

(Requestor's Name)

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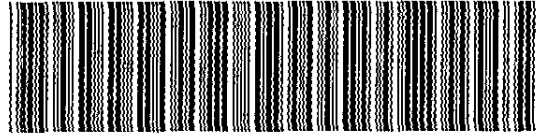
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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g/s/26

TRANSMITTAL LETTER

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

SUBJECT: Shelby Ratelle, Inc.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

_____ \$ 70.00
Filing Fee

_____ \$ 78.75
Filing Fee &
Certificate

_____ \$ 78.75
Filing Fee &
Certified Copy

✓ _____ \$ 87.50
Filing Fee,
Certified Copy,
& Certificate

From: Shelby Ratelle
350 Concord Avenue
Sebastian, Florida 32958
772-231-2557

ARTICLES OF INCORPORATION
OF

Shelby Ratelle, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is Shelby Ratelle, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 350 Concord Avenue, Sebastian, Florida 32958.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 500, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

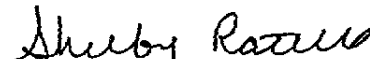
The name and address of the initial registered agent are Shelby Ratelle, 350 Concord Avenue, Sebastian, Florida 32958.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation are

Name	Address
Shelby Ratelle	350 Concord Avenue, Sebastian, Florida 32958.

The undersigned has executed these articles of incorporation on August 18, 2003.


Shelby Ratelle, President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Sheby Ratelle, Inc.
2. The name and address of the registered agent and office is:

Shelby Ratelle
350 Concord Avenue
Sebastian, Florida 32958

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.

Shelby Ratelle
Shelby Ratelle

Date: 8-18-03

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TALLAHASSEE, FLORIDA