

P04000055041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

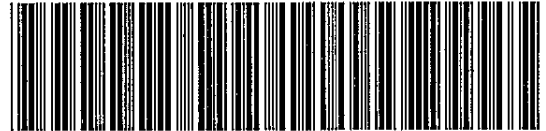
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
3-29-04

FILED

2004 MAR 30 A 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
MAR 23 PM 1:03

FILE
CLERK
TALLAHASSEE, FLORIDA

64411-4009
N/A

Handwritten signature and initials

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/ST/Zip

850-222-2785

Phone #

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

1- _____

2- _____

3- _____ SHELBY, INC.

4- _____

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 24, 2004

ATTORNEYS' TITLE

SUBJECT: SHELBY, INC.
Ref. Number: W04000011779

We have received your document for SHELBY, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The document number of the name conflict is H49555.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 904A00019581

RECEIVED
04 MAR 30 PM 1:24
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
SHELBY OF JACKSONVILLE, INC.

FILED
2004 MAR 30 A 10 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: Shelby of Jacksonville, Inc.

ARTICLE II

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE III

The street address of the principal office of the Corporation is 145 Lantern Wick Place, Ponte Vedra Beach, Florida 32082.

ARTICLE IV

This Corporation is authorized to issue 1,000 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

ARTICLE V

The initial street address of the Corporation's registered office is One Independent Drive, Suite 2200, Jacksonville, FL 32202. The initial registered agent for the Corporation at that address is T. Geoffrey Heekin.

EFFECTIVE DATE
3-29-04

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Position	Address
Donald Kimball	President	145 Lantern Wick Place Ponte Vedra Beach, FL 32082
Shelley Kimball	Vice President Secretary Treasurer	145 Lantern Wick Place Ponte Vedra Beach, FL 32082

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name	Address
T. Geoffrey Heekin	One Independent Drive, Suite 2200 Jacksonville, FL 32202

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 29th day of March, 2004.


Name: T. Geoffrey Heekin

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Shelby of Jacksonville, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).


Name: T. Geoffrey Heekin

Date: March 29, 2004

FILED
2004 MAR 30 A 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA