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## **COVER LETTER**

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

## SUBJECT: Shelby Transportation Systems, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the artic	cles of incorporation and a check for:		
\$70.00 Filing Fee & Certificate of Status	\$78.75 \$87.50 Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate o Status ADDITIONAL COPY REQUIRED		
FROM: Scott L. Honig CPA  Name (Printed or typed)			
2200 S. Main Street Suite 206 Address			
Lombard IL 60148  City, State & Zip			
630 691-8090  Daytime Telephone number			
Scotthonigcpa@yahoo.com E-mail address: (to be used for future annual report notification)			

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME Shelby Transportation Systems, Inc. The name of the corporation shall be ARTICLE II PRINCIPAL OFFICE Mailing address, if different is: Principal street address 1105 E. Bearss Ave Lutz FL 33549 ARTICLE III PURPOSE The purpose for which the corporation is organized is: The transaction of any or all lawful businesses for which corporations may be incorporated under the laws of the State of Florida. ARTICLE IV SHARES The number of shares of stock is:1000 INITIAL OFFICERS AND/OR DIRECTORS Name and Title: Khalil Shalabi Name and Title: Zahid Shalabi 1105 E. Bearss Ave Address: 1105 E Bearss Address: Lutz EL 33549 Lutz FL 33549 Name and Title:\_\_\_\_\_\_ Name and Title:\_\_\_\_\_ Address: Address: Name and Title:\_\_\_\_\_\_ Name and Title:\_\_\_\_\_ Address: \_\_\_\_\_ Address: ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: Khalil Shalabi Address: 1105 E. Bearss Ave Lutz FL 33549 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Khalil Shalabi. Address: 1105 E. Bearss Ave Lutz FL 33549 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature/Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.