

**Electronic Articles of Incorporation
For**

**P18000102405
FILED
December 19, 2018
Sec. Of State
lyarbrough**

SHELBY'S FOODS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
SHELBY'S FOODS, INC.

Article II

The principal place of business address:
2403 W STATE STREET
TAMPA, FL. 33609

The mailing address of the corporation is:
P.O. BOX 451
GIBSONTON, FL. 33534

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
500

Article V

The name and Florida street address of the registered agent is:
SHELBY CARLTON
2403 W STATE STREET
TAMPA, FL. 33609

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHELBY CARLTON

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Article VI

The name and address of the incorporator is:

SHELBY CARLTON
P.O. BOX 451

GIBSONTONTON FL 33534

Electronic Signature of Incorporator: SHELBY CARLTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SHELBY CARLTON
2403 W STATE STREET
TAMPA, FL. 33609