

P95000038751

FILED
95 MAY 15 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 12th, 1995

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: Shelby Investors, Inc.

300001488643
-05/16/95--01070--002
*****70.00 *****70.00

Gentlemen:

Enclosed herewith are Articles of Incorporation and Acceptance of Registered Agent for the above proposed corporation, together with check in the amount of \$70.00 for filing fees.

Please file these Articles and return acknowledgment letter to me.

Very truly yours,



John T. Moss
509 Sunset Drive
Ponte Vedra Beach, Florida 32082
(904) 356-6880

Enclosures

AK
5-16

**ARTICLES OF INCORPORATION
OF
SHELBY INVESTORS, INC.**

FILED
95 MAY 15 PM 1:59
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is SHELBY INVESTORS, INC. and its principal place of business is 509 Sunset Drive, Ponte Vedra Beach, Florida 32082.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the filing of these articles of incorporation with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - STOCK

This corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

There shall be no preemptive rights in connection with the issue of new stock in the corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 509 Sunset Drive, Ponte Vedra Beach, Florida 32082 and the name of the initial registered agent of this corporation at that address is John T. Moss.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

John T. Moss
509 Sunset Drive
Ponte Vedra Beach, Florida 32082

Francis M. Moss
509 Sunset Drive
Ponte Vedra Beach, Florida 32082

ARTICLE VIII - INCORPORATOR

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

John T. Moss
509 Sunset Drive
Ponte Vedra Beach, Florida 32082

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his name:

John T. Moss and	100 shares
Frances M. Moss, his wife	

The corporation, by the act of the Board of Directors, has the right to demand that any shareholder sell back to the corporation any shares held by that shareholder, the price of which will be the amount paid when the stock was originally issued by the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 12th day of May, 1995.




JOHN T. MOSS
Incorporator

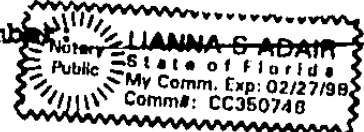
STATE OF FLORIDA
COUNTY OF DEVAL

The foregoing was acknowledged before me this 12th day of May, 1995, by JOHN T. MOSS, who is personally known to me and who did not take an oath.

(Notarial Seal)



Typed Name: LIANNA S. ADAIR
Notary Public, State of Florida
At Large
Serial Number

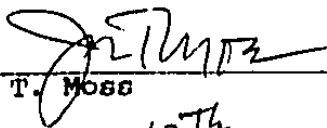


**REGISTERED AGENT
SHELBY INVESTORS, INC.**

The name and address of this corporation's registered agent is
John T. Moss, 509 Sunset Drive, Ponte Vedra Beach, Florida 32082,

ACCEPTANCE

I, John T. Moss, hereby accept the appointment as registered
agent of Shelby Investors, Inc.



John T. Moss

Dated: May 12TH, 1995

FILED
95 MAY 15 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA