

P97000054006

TRANSMITTAL LETTER

97 JUN 18 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: SHELBY AND ASSOCIATES, INC.
(Proposed corporate name - must include suffix)

000002216100--4
-06/18/97--01088--002
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

SHEELA JOSEPH

Name (printed or typed)

15410 SW 103 PL

Address

MIAMI FL 33157

City, State & Zip

305-253-5381

Daytime Telephone number

6/18/97

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

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SHELBY AND ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*15410 SW 103 PL.
MIAMI FL 33157.*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*SHEELA JOSEPH
15410 SW 103 PL.
MIAMI FL 33157.*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SHEELA JOSEPH — President
15410 SW 103 PL,
MIAMI FL 33157.

JOSEPH LUKOSE - Vice President
15410 SW 103 PL
MIAMI FL 33157.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of June, 19 97.

(An additional article must be added if an effective date is requested.)

Sheela Joseph
Signature

[Signature]
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
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: SHELBY AND ASSOCIATES, INC.

2. The name and address of the registered agent and office is:

SHEELA JOSEPH
(NAME)

15410. SW. 103 PL.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI. FL. 33157
(CITY/STATE/ZIP)

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.

Sheela Joseph
(SIGNATURE)

6-16-97
(DATE)