

P980000 46512

SHETLEY AUTOMOTIVE CONCEPTS, INC.
3212 SE 6th Street, FT. Lauderdale, FL 33316
(954) 523-0184

May 19, 1998

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

SUBJECT: INCORPORATION OF
SHETLEY AUTOMOTIVE CONCEPTS, INC.

300002531273--4
-05/21/98--01029--017
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of SHETLEY AUTOMOTIVE CONCEPTS, INC. and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Nancy Shetley
Name (Printed or typed)

3212 SE 6th Street, FT. Lauderdale, FL 33316

Address

(954) 523-0184

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 21 AM 7:47

APPROVED
AND
FILED

B. BROCK MAY 26 1998

APPROVED
AND
FILED

ARTICLES OF INCORPORATION
OF

SHETLEY AUTOMOTIVE CONCEPTS, INC.

MAY 21 AM 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **SHETLEY AUTOMOTIVE CONCEPTS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **3212 SE 6th Street, FT. Lauderdale, FL 33316**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Nancy Shetley at 3212 SE 6th Street, FT. Lauderdale, FL 33316.

ARTICLE V - INCORPORATOR

The **name and address** of the incorporator of these Articles of Incorporation are:

Nancy Shetley at 3212 SE 6th Street, Ft. Lauderdale, FL 33316

Nancy Shetley
Signature/Incorporator

5-19-98
Date

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.

Nancy Shetley
Signature/Registered Agent

5-19-98
Date