

P99000049324

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Shellby Designs, Inc.

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced corporation.

We have enclosed a check for:

- ☐ \$70.00 - Filing Fee Only
- ☐ \$78.75 - Filing Fee and Certificate
- ☒ \$122.50 - Filing Fee, Registered Agent and Certified Copy Fee
- ☐ \$131.25 - Filing Fee, Registered Agent, Certified Copy Fee and Certificate
- ☐ \$167.50 - Filing Fee, Registered Agent, Certified Copy Fee and Certificate and Corporate Kit

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-05/14/99--01032--016
*****122.50 *****78.75

Date: April 20, 1999

Name and Title: Michelle Penzenik, President

Address: 909 Country Club Drive, North Palm Beach, FL 33408

Phone Number: 561-691-0807

FILED
1999 JUN - 1 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
MAY 19 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 19, 1999

MICHELLE PENZENIK
909 COUNTRY CLUB DR.
NORTH PALM BEACH, FL 33408

SUBJECT: SHELLBY DESIGNS, INC.
Ref. Number: W99000011684

We have received your document for SHELLBY DESIGNS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The date of receipt was May 14, 1999.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 699A00027610

ARTICLES OF INCORPORATION

OF

Shellby Designs, Inc.

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

ARTICLE I - NAME

The name of the corporation shall be:

Shellby Designs, Inc.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - GENERAL PURPOSE

The general purpose for which the corporation is organized is:

To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

To do such other things as are incidental to the foregoing, or necessary or desirable, in order to accomplish the foregoing, including borrowing or raising money for any purpose of the corporation, securing same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Five hundred (500). Such shares shall be of a single class, and shall have a par value of \$1.00.

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ARTICLE V - INITIAL REGISTERED AGENT AND REGISTERED OFFICE:

The name and address of the initial registered agent and initial registered office is

Michelle Penzenik
909 Country Club Drive
North Palm Beach, FL 33408

The principal office address shall be the same as the office of the registered agent.

ARTICLE VI - EFFECTIVE DATE

The effective date of the corporation shall be:

May 26, 1999

ARTICLE VII - INCORPORATORS

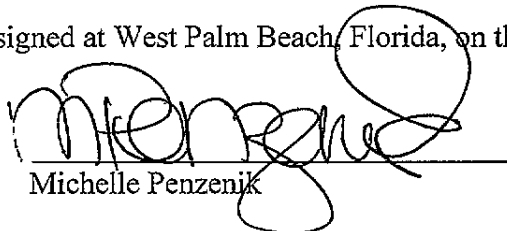
The name(s) and address(es) of the incorporator(s) is (are):

Michelle Penzenik
909 Country Club Drive
North Palm Beach, FL 33408

ARTICLE VIII - TRANSFER OF STOCK

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within ninety (90) days from the written notice thereof, the stockholder shall have the right to dispose of the shares as he/she sees fit.

Executed by the undersigned at West Palm Beach, Florida, on the 25th day of May, 1999


Michelle Penzenik

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND
REGISTERED OFFICE**

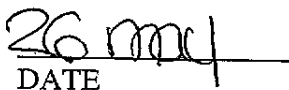
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating it's registered agent and registered office, in the State of Florida.

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

Michelle Penzenik
909 Country Club Drive
North Palm Beach, FL 33408

***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.***


Michelle Penzenik


DATE

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TALLAHASSEE, FLORIDA